

IDAP Informationsmanagement GmbH ACTIVE

Germany · R3306_HRB44069

SUMMARY

IDAP Informationsmanagement GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44069
KYBE ID	DE-R3306_HRB44069
Status	active
Registered address	Leyboldstraße 12, 50354 Hürth.

RISK ASSESSMENT

22_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IDAP Informationsmanagement GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Buchem mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Buchem officer

Gerhard Diplomingenieur Schleef-Stegmann officer

Heinz-Günther Christen officer

Jörg Loosen officer

Jürgen Christof Guthöhrlein officer

Walter Poensgen officer

