

Ihlas & Köberich Verwaltungs GmbH DISSOLVED

Germany · R3306_HRB55676

SUMMARY

Ihlas & Köberich Verwaltungs GmbH is a dissolved company registered in Germany. It has 4 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_HRB55676
KYBE ID	DE-R3306_HRB55676
Status	dissolved

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ihlas & Köberich GmbH & Co. KG · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Paul Wilhelm Köberich Authorized representative

Horst Doctor Ihlas Authorized representative

Annette Doctor Bäumer officer

Horst Doctor Ihlas officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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