

INTERVENT Industriemontage GmbH DISSOLVED

Germany · R3306_HRB57052

SUMMARY

INTERVENT Industriemontage 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_HRB57052
KYBE ID	DE-R3306_HRB57052
Status	dissolved
Registered address	Severinstr.

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Isoplan Industriemontage GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Ilic Authorized representative

Sylke Zimmermann Authorized representative

Slavisa Duric officer

Sylke Zimmermann officer

