

IC Investment Commercial No. 5 GmbH ACTIVE

Germany · R3306_HRB66747

SUMMARY

IC Investment Commercial No. 5 GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66747
KYBE ID	DE-R3306_HRB66747
Status	active
Registered address	Aachener Straße 186, 50931 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 78 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CORPUS SIREO Investment Commercial No. 5 GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Franz Müller matches **Franz Müller** — member of the Austrian federal council

Politically exposed person

Frank Franz Müller matches **Franz Müller** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Frank Franz Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rolf Clemens Gaebel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Rieksmeier officer

Florian Bauer officer

Frank Hennig officer

Rolf Clemens Gaebel officer

Thomas Doctor Gemeinholzer 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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