

intergenia GmbH

DISSOLVED

Germany · R3306_HRB73879

SUMMARY

intergenia GmbH is a dissolved company registered in Germany. It has 6 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_HRB73879
KYBE ID	DE-R3306_HRB73879
Status	dissolved
Registered address	Daimlerstraße 9-11, 50354 Hürth.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (intergenia Holding GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sandra Bott Authorized representative

Thomas Strohe Authorized representative

Thomas Strohe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jan-Jaap Jager officer

Jochen Berger officer

Sandra Bott officer

