

IMV Deutschland GmbH ACTIVE

Germany · R3306_HRB80292

SUMMARY

IMV Deutschland GmbH is an active company registered in Germany. It has 10 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_HRB80292
KYBE ID	DE-R3306_HRB80292
Status	active
Registered address	Friesenstraße 20, 50670 Köln.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Claudia Schatzl-Alqudah Authorized representative

Wolfgang Macho mit der Befugnis die Gesellschaft allein zu vertreten mit de

Frank Gude mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Claudia Schatzl officer

Claudia Schatzl-Alqudah officer

Florian Hörmann officer

Frank Gude officer

Michael Widschwendter officer

Peter Jungmann officer

Wolfgang Macho 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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