

IMF Campus GmbH ACTIVE

Germany · R3306_HRB81519

SUMMARY

IMF Campus GmbH is an active company registered in Germany. It has 8 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_HRB81519
KYBE ID	DE-R3306_HRB81519
Status	active
Registered address	Hildeboldplatz 20, 50672 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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMF Campus Verwaltungs GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Franz Ulmer Authorized representative

Jürgen Narath mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Schmidt-Pöstion officer

Franz Ulmer officer

Gerold Hellmich officer

Jürgen Narath officer

Michael Ebner officer

Philipp Gansch officer

