

IVEC Institutional Venture and Equity Capital GmbH

ACTIVE

Germany · R3306_HRB85564

SUMMARY

IVEC Institutional Venture and Equity Capital GmbH is an active company registered in Germany. It has 3 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB85564
KYBE ID	DE-R3306_HRB85564
Status	active
Registered address	Charles-de-Gaulle-Platz 1, 50679 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 75 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IVEC Institutional Venture and Equity Capital AG · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Caroline Schlienkamp officer

Heiko Bensch officer

Peter Hielscher officer

CORPORATE GROUP (GLEIF)

Direct Parent	HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit
Ultimate Parent	HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit

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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