

# Gamble Event Marketing GmbH

DISSOLVED

Germany · R1101\_HRB51063

## SUMMARY

Gamble Event Marketing GmbH is a dissolved company registered in Germany. It has 7 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. | R1101_HRB51063    |
| KYBE ID          | DE-R1101_HRB51063 |
| Status           | dissolved         |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 40 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ventaro Marketing GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

UA\_NSDC

Alexander Bakoun matches **BABAKOV ALEKSANDER** · 176/2018

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### Sanctions match

EU\_FSF

Alexander Bakoun matches **Alexandr Bas** · UKR

### Sanctions match

UA\_NSDC

Alexander Bakoun matches **Bas Alexander** · 726/2022

### Sanctions match

EU\_FSF

Alexander Bakoun matches **Alexandr Bas** · UKR

**Sanctions match**

UA\_NSDC

Alexander Bakoun matches **Bas Alexander** · 726/2022

**OWNERSHIP & PEOPLE**

Alexander Bakoun Authorized representative

Ali El Aissati Authorized representative

Karl-Heinz Krüger Authorized representative

Michael Börner Authorized representative

Alexander Bakoun officer

Karl-Heinz Krüger officer

Michael Börner 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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