

BASTION GROUP GmbH

DISSOLVED

Germany · R1101_HRB52792

SUMMARY

BASTION GROUP GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52792
KYBE ID	DE-R1101_HRB52792
Status	dissolved
Registered address	Lindenstraße 48-52, 40233 Düsseldorf.

RISK ASSESSMENT

27 /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 62 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BASTION BAU GROUP GmbH · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Aliaksandr Malochka Authorized representative

Ewgenij Rosenfeld Authorized representative

Aliaksandr Malochka officer

Kirill Evgenévic Cedzinov 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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