

Quantum Invest GmbH

DISSOLVED

Germany · R1101_HRB56916

SUMMARY

Quantum Invest GmbH is a dissolved company registered in Germany. It has 6 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_HRB56916
KYBE ID	DE-R1101_HRB56916
Status	dissolved
Registered address	Graurheindorfer Str.

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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Aledo Invest GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Aleksandar Petrovic matches **Alexander Petrovich PETROV** · UKR

Sanctions match

EU_FSF

Aleksandar Petrovic matches **Александр Петрович Петров** · UKR

Sanctions match

OFAC

Aleksandar Petrovic matches **PETROV, Alexander Petrovich** · RUSSIA-EO14024

Sanctions match

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OWNERSHIP & PEOPLE

Aleksandar Petrovic Authorized representative

Florian H.W Schmidt Authorized representative

Pascal Kusche Authorized representative

Aleksandar Petrovic officer

Edin Devic officer

Florian H.W Schmidt 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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