

B.I.S. Business International Services GmbH

DISSOLVED

Germany · R1101_HRB59706

SUMMARY

B.I.S. Business International Services GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59706
KYBE ID	DE-R1101_HRB59706
Status	dissolved
Registered address	Speditionsstr.

RISK ASSESSMENT

16_{/100} **LOW 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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

B.I.S. Business International Services GmbH matches **INTERNATIONAL BUSINESS SERVICES, LTD**

OWNERSHIP & PEOPLE

Ali Mejri Authorized representative

Jawaad Zaid Authorized representative

Khobaieb Mejri Authorized representative

Mohammed Ishtiaq Authorized representative

Ali Mejri officer

Ghazi Marzouki officer

Jawaad Zaid officer

Khobaieb Mejri officer

Ghazi Marzouki sole representation

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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