

BigBand Deutschland GmbH DISSOLVED

Germany · R1101_HRB59906

SUMMARY

BigBand Deutschland GmbH is a dissolved company registered in Germany. It has 5 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 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59906
KYBE ID	DE-R1101_HRB59906
Status	dissolved
Registered address	Feldbergstr.

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 70 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BigBand Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frederick Ball Authorized representative

Amir Bassan-Eskenazi officer

Frederick Ball officer

Marc Stephen Geraci officer

Maurice Louis Castonguay officer

