

# 3Stars Events GmbH DISSOLVED

Germany · R1101\_HRB63667

## SUMMARY

3Stars Events GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Germany                                       |
| Registration no.   | R1101_HRB63667                                |
| KYBE ID            | DE-R1101_HRB63667                             |
| Status             | dissolved                                     |
| Registered address | Leuchtenberger Kirchweg 8B, 40489 Düsseldorf. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Petros Siamitras Authorized representative

Holger Berens officer

Petros Siamitras 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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