

SPM Invest GmbH

DISSOLVED

Germany · R1101_HRB64525

SUMMARY

SPM Invest GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Duma); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64525
KYBE ID	DE-R1101_HRB64525
Status	dissolved
Registered address	Am Meerkamp 26, 40667 Meerbusch.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Sergey Potapov matches **Popov Sergei** · 727/2022

Politically exposed person

Sergey Potapov matches **Sergey Potapov** — member of the State Duma

OWNERSHIP & PEOPLE

Sergey Potapov Authorized representative

Mikhail Sokiran 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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