

SevenBoards GmbH

DISSOLVED

Germany · R1101_HRB66736

SUMMARY

SevenBoards GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66736
KYBE ID	DE-R1101_HRB66736
Status	dissolved
Registered address	Im Dörener Feld 2, 33100 Paderborn.

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

EU_FSF

Alexander Marx matches **Александр МАРШАЛ** · UKR

Sanctions match

EU_FSF

Alexander Marx matches **Alexander MARSHAL** · UKR

Sanctions match

EU_FSF

Alexander Marx matches **Alexandr Markman** · UKR

OWNERSHIP & PEOPLE

Alexander Marx officer

Stephan Pachur officer

