

J. T. Marketing GmbH

DISSOLVED

Germany · R1101_HRB67846

SUMMARY

J. T. Marketing GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67846
KYBE ID	DE-R1101_HRB67846
Status	dissolved
Registered address	Königsallee 61, 40215 Düsseldorf.

RISK ASSESSMENT

28_{/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 76 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Hossin Asivandi officer

Kiarasch Zolfaghari officer

Hossin Asivandi sole representation

Kiarasch Zolfaghari sole representation

Shalaw Faraj 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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