

F 1 Function One GmbH ACTIVE

Germany · R1101_HRB81668

SUMMARY

F 1 Function One GmbH is an active 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 161 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB81668
KYBE ID	DE-R1101_HRB81668
Status	active
Registered address	Prinzenallee 7, 40549 Düsseldorf.

RISK ASSESSMENT

55/100 HIGH 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 161 companies

Business fragmentation +16

A director is shared across 25 companies — business-splitting (дробление) pattern

Offshore-leaks nexus +12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (F 1 Function One GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match EU_FSFAlexander Bach matches **Alexandr Bas** · UKR**Sanctions match** UA_NSDC

Sanctions match

OFAC

Alexander Bach matches **BASOV, Alexander** · aka

OWNERSHIP & PEOPLE

Jan Rauker Authorized representative

Thomas Patrick Brady Authorized representative

Alexander Bach officer

Jan Rauker officer

Thomas Patrick Brady sole representation