

# FS Development GmbH ACTIVE

Germany · R1101\_HRB81677

## SUMMARY

FS Development GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 472 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1101_HRB81677                     |
| KYBE ID            | DE-R1101_HRB81677                  |
| Status             | active                             |
| Registered address | Königsallee 106, 40215 Düsseldorf. |

## RISK ASSESSMENT

**29**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 472 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

Anatolii Frantsev Authorized representative

Dmytro Vaisband Authorized representative

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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