

ID4Sports GmbH

ACTIVE

Germany · R1102_HRB18412

SUMMARY

ID4Sports GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB18412
KYBE ID	DE-R1102_HRB18412
Status	active
Registered address	Bussardweg 18, 41468 Neuss.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ID4Sports e.K. · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Simon Kohler matches **Simon Kohler** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Simon Kohler Authorized representative

