

Wincompact GmbH

DISSOLVED

Germany · R1304_HRB9111

SUMMARY

Wincompact GmbH is a dissolved company registered in Germany. It has 2 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 323 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9111
KYBE ID	DE-R1304_HRB9111
Status	dissolved
Registered address	Hochstr.

RISK ASSESSMENT

53/100 **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.

Mass-registration address

+22

Registered address shared by 323 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UK_OFSI

Sinan Sam matches **SINAN** · Counter-Terrorism (International)

Sanctions match

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Sinan Sam matches **SINAN** · Counter-Terrorism (International)

OWNERSHIP & PEOPLE

Sinan Sam Authorized representative

Sinan Sam officer

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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