

STARS KG

DISSOLVED

Germany · R1402_HRA5295

SUMMARY

STARS KG is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRA5295
KYBE ID	DE-R1402_HRA5295
Status	dissolved

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

STARS KG matches **STARS GROUP HOLDING** · SDGT

Sanctions match

OFAC

STARS KG matches **STARS INTERNATIONAL LTD** · SDGT

Sanctions match

OFAC

STARS KG matches **STARS INTERNATIONAL CO. LTD** · aka

OWNERSHIP & PEOPLE

Kemal Ürküt Authorized representative

