

S&Y Bau GmbH

DISSOLVED

Germany · R1504_HRB16897

SUMMARY

S&Y Bau GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB16897
KYBE ID	DE-R1504_HRB16897
Status	dissolved
Registered address	Hellersbergstraße 14, 41460 Neuss.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Yusuf Yusuf matches **Yusuf** · TAQA

Sanctions match

OFAC

Yusuf Yusuf matches **YOUSEF** · IRAN

Sanctions match

US_CSL

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Sanctions match

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OFAC

Yusuf Yusuf matches **YOUSEF** · IRAN

Sanctions match

US_CSL

Yusuf Yusuf matches **YOUSEF** · IRAN

OWNERSHIP & PEOPLE

Alfonso Prosperi Authorized representative

Yusuf Yusuf officer

Yusuf Yusuf sole representation

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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