

F 1 Function One GmbH

DISSOLVED

Germany · R1504_HRB16946

SUMMARY

F 1 Function One GmbH 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.	R1504_HRB16946
KYBE ID	DE-R1504_HRB16946
Status	dissolved
Registered address	Martin-Luther-Platz 26, 40212 Düsseldorf.

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 27 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (F 1 Function One GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Alexander Bach matches **Alexandr Bas** · UKR

Sanctions match

UA_NSDC

Alexander Bach matches **Bas Alexander** · 726/2022

Sanctions match

OFAC

Alexander Bach matches **BASOV, Alexander** · aka

OWNERSHIP & PEOPLE

Alexander Bach 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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