

H.I.M. Hanseatische Informations & Medienberatungsgesellschaft mbH

DISSOLVED

Germany · R1504_HRB17035

SUMMARY

H.I.M. Hanseatische Informations & Medienberatungsgesellschaft mbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB17035
KYBE ID	DE-R1504_HRB17035
Status	dissolved
Registered address	Rheydter Str.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (H.I.M. Hanseatische Informations & Medienberatungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Tomislav Kovac matches **KOVAC, Tomislav** · BALKANS

Sanctions match

US_CSL

Tomislav Kovac matches **KOVAC, Tomislav** · BALKANS

OWNERSHIP & PEOPLE

Tomislav Kovac Authorized representative

Peter-Alexander von der Marwitz 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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