

SIRIUS Management GmbH

DISSOLVED

Germany · R1608_HRB24205

SUMMARY

SIRIUS Management GmbH is a dissolved company registered in Germany. It has 6 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.	R1608_HRB24205
KYBE ID	DE-R1608_HRB24205
Status	dissolved
Registered address	Helene-Rubinstein-Straße 3, 40699 Erkrath.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Reichert Management GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

SIRIUS Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

SIRIUS Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Juris Krasavcevs	Authorized representative
Romans Kubiskins	Authorized representative
Vadim Dubinski	Authorized representative
Vadim Dubinski	officer

Valeriy Slobodyanyuk officer

Viktor Reichert 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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