

A-T-I-S KG

DISSOLVED

Germany · R2402_HRA15997

SUMMARY

A-T-I-S KG is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 187 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA15997
KYBE ID	DE-R2402_HRA15997
Status	dissolved
Registered address	Lübecker Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 187 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Alexander Ivanov matches **Alexandr Ivanov** · UKR

Sanctions match

OFAC

Alexander Ivanov matches **IVANOV, Alexander** · aka

Sanctions match

UA_NSDC

Alexander Ivanov matches **Ivanov Aleksandr** · 813/2023

Politically exposed person

Alexander Ivanov matches **Aleksandr Ivanov** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

Alexander Ivanov matches **Alexander Ivanov** — deputy of the Supreme Soviet of the Soviet Union

Special-interest / adverse record

UK_DISQUALIFIED

Alexander Ivanov matches **Alexander IVANOV**

OWNERSHIP & PEOPLE

Alexander Ivanov officer

Hakan Kaya officer

Metin Kati officer