

JS Holding Verwaltungs-GmbH ACTIVE

Germany · R2402_HRB13885

SUMMARY

JS Holding Verwaltungs-GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: its registered address is shared by 226 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB13885
KYBE ID	DE-R2402_HRB13885
Status	active
Registered address	Stockholmer Allee 53, 44269 Dortmund.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 226 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 131 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

JS Holding Verwaltungs-GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Anselm Gehling Authorized representative

Albert Doctor Tillmann Managing director

Anselm Gehling Managing director

Cristina Bülow Managing director

Markus Manfred Koch Managing director

Anselm Gehling officer

Christian-Oscar Geyer officer

Christian Otto Borschel officer

Cristina Bülow officer

Julia Zantke officer

Jürgen Salamon officer

Michael Lucht officer

Thomas Martin Dewner 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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