

JS Verwaltungs-GmbH ACTIVE

Germany · R2402_HRB15704

SUMMARY

JS Verwaltungs-GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 226 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB15704
KYBE ID	DE-R2402_HRB15704
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

OFACJS Verwaltungs-GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Helena Salamon officer

Helena Salamon-Limberg officer

Jürgen Salamon officer

Kristina Salamon officer

