

# JA BS Verwaltungsgesellschaft mbH DISSOLVED

Germany · R2402\_HRB27480

## SUMMARY

JA BS Verwaltungsgesellschaft 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); its registered address is shared by 115 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2402_HRB27480    |
| KYBE ID            | DE-R2402_HRB27480 |
| Status             | dissolved         |
| Registered address | Bünnerhelfstr.    |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 115 companies

### Business fragmentation

**+16**

A director is shared across 92 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (BNA Verwaltungsgesellschaft mbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Johann Jaeger Authorized representative

Panagiotis Varveris 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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