

S & B Export/Import GmbH ACTIVE

Germany · R2503_HRB29454

SUMMARY

S & B Export/Import GmbH is an active company registered in Germany. It has 3 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.	R2503_HRB29454
KYBE ID	DE-R2503_HRB29454
Status	active
Registered address	Vondernstraße 1, 45357 Essen.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S & B Export/Import GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

S & B Export/Import GmbH matches **Rose Import-Export GMBH** · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

Majid Javadi Authorized representative

Shahin Ranjbari Omid Authorised representative

Daryush Karami Bahmanyari officer

