

JB-Globalbau GmbH

DISSOLVED

Germany · R2713_HRB13682

SUMMARY

JB-Globalbau GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB13682
KYBE ID	DE-R2713_HRB13682
Status	dissolved
Registered address	Sessendrupweg 54, 48161 Münster.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Jure Kovac matches **Koval Iurii** · 364/2023

OWNERSHIP & PEOPLE

Adem Jusufi Authorized representative

Gijsbertus Hendrikus Bonnikhorst Authorized representative

Jure Kovac Authorized representative

Midisire Jusufi Authorized representative

Peter Werner Zagratzki Authorized representative

Adem Jusufi officer

Gijsbertus Hendrikus Bonnikhorst officer

Midisire Jusufi officer

Peter Werner Zagratzki 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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