

B.A.S. Sicherheitsdienst GmbH

DISSOLVED

Germany · R3201_HRB12196

SUMMARY

B.A.S. Sicherheitsdienst GmbH 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 103 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB12196
KYBE ID	DE-R3201_HRB12196
Status	dissolved
Registered address	Uferstr.

RISK ASSESSMENT

43/100 **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.

Shared registered address

+12

Address shared by 103 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABRA Sicherheitsdienst GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Abdul Rauf matches **RAUF, Abdul** · aka

Sanctions match

OFAC

Abdul Rauf matches **ALVI, Abdul Rauf** · aka

Sanctions match

OFAC

Abdul Rauf matches **AZHAR, Abdul Rauf** · SDGT

OWNERSHIP & PEOPLE

Abdul Rauf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rüstü Efe 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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