

Europe*Star Gesellschaft für Satellitenkommunikation mbH

ACTIVE

Germany · R3201_HRB14236

SUMMARY

Europe*Star Gesellschaft für Satellitenkommunikation mbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB14236
KYBE ID	DE-R3201_HRB14236
Status	active

RISK ASSESSMENT

34_{/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-director cluster

+7

A director is shared across 6 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUROPE*STAR Gesellschaft für Satellitenkommunikation mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Beatrix von Wietersheim mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Patricia Casey mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephen John Bacica mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anita Beier officer

James W Cuminale officer

Linda Ann Bartlett officer

Patricia Casey 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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