

JAS Consulting e.K. DISSOLVED

Germany · R3306_HRA28983

SUMMARY

JAS Consulting e.K. is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA28983
KYBE ID	DE-R3306_HRA28983
Status	dissolved
Registered address	Gereonswall 7, 50668 Köln.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Stark matches **STARUNSKY Aleksander** · 613/2025

Sanctions match

UA_NSDC

Alexander Stark matches **STARUNSKY Alexander** · 613/2025

Sanctions match

UA_NSDC

Alexander Stark matches **STARUNSKY Aleksandr** · 613/2025

OWNERSHIP & PEOPLE

Alexander Stark officer

