

# JET SERVICES Deutschland GmbH ACTIVE

Germany · R3306\_HRB49430

## SUMMARY

JET SERVICES Deutschland GmbH is an active company registered in Germany. It has 10 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.   | R3306_HRB49430                  |
| KYBE ID            | DE-R3306_HRB49430               |
| Status             | active                          |
| Registered address | Haberstraße 2, 53842 Troisdorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (JET SERVICES DEUTSCHLAND NVS GmbH · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Mark Fonseca Authorized representative

Jürgen Seifert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Katja Bodner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Mianowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wilhelmus Joannes Prinsen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Seifert officer

Katja Bodner officer

Marie Christine Lombard officer

**Mark Fonseca** officer

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**Wilhelmus Joannes Prinsen** officer

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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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