

Senator Film Köln GmbH ACTIVE

Germany · R3306_HRB67345

SUMMARY

Senator Film Köln GmbH is an active company registered in Germany. It has 9 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_HRB67345
KYBE ID	DE-R3306_HRB67345
Status	active
Registered address	Knesebeckstraße 59-61, 10719 Berlin.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 34 companies

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 (Senator Film Babelsberg GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSFUlf Israel matches **Israel** · COD

Sanctions match

UK_OFSIUlf Israel matches **ISRAEL** · Democratic Republic of the Congo

Sanctions match

UNUlf Israel matches **Israel** · DRC

OWNERSHIP & PEOPLE

Helge Sasse Authorized representative

Markus Maximilian Sturm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Max Sturm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Beate Faulstich officer

Dirk Steiger officer

Helge Sasse officer

Reik Möller officer

Sven Heller officer

Ulf Israel 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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