

it.sip GmbH

DISSOLVED

Germany · R3306_HRB71586

SUMMARY

it.sip GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71586
KYBE ID	DE-R3306_HRB71586
Status	dissolved
Registered address	Gürzenichstraße 21, 50667 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCNikola Nikolov matches **Frolov Nikolai** · 163/2023

Sanctions match

UA_NSDCNikola Nikolov matches **Malov Nikolai** · 726/2022

Sanctions match

UA_NSDCNikola Nikolov matches **Chalov Nikolai** · 176/2018

Politically exposed person

Nikola Nikolov matches **Nikolay Nikolov** — member of the Bulgarian National Assembly

Politically exposed person

Nikola Nikolov matches **Nikola Nikolov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Kurt Walter Miebach Authorized representative

Nikola Nikolov Authorized representative

Kurt Walter Miebach 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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