

SID Sportmarketing & Communication Services GmbH

ACTIVE

Germany · R3306_HRB71713

SUMMARY

SID Sportmarketing & Communication Services GmbH is an active company registered in Germany. It has 12 directors / officers on record. It has won 1 public contract worth €400k in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71713
KYBE ID	DE-R3306_HRB71713
Status	active
Registered address	Ursulaplatz 1, 50668 Köln.

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 25 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 (SID Sportmarketing & Communication Services GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Antoine Ludier Authorized representative

Enno Andreas Doctor Müller Authorized representative

Pierre Klein Authorized representative

Sven Froberg Authorized representative

Yacine Le Forestier	Authorized representative
Michael Cremer	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Antoine Ludier	officer
Enno Doctor Müller	officer
Michael Cremer	officer
Ruslan Krohn	officer
Sven Froberg	officer
Yacine Le Forestier	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €400k
Top public buyer	Staatskanzlei des Landes Nordrhein-Westfalen (100%)

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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