

STEIMBERG GmbH DISSOLVED

Germany · R3306_HRB77819

SUMMARY

STEIMBERG GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: its registered address is shared by 230 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77819
KYBE ID	DE-R3306_HRB77819
Status	dissolved
Registered address	Kurfürstendamm 194, 10707 Berlin.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 230 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Konstantin Kurochkin Authorized representative

Lothar Zander Authorized representative

Viktor Martin Authorized representative

Dilara Hasanova officer

Fatima Fernandez Gomez officer

Konstantin Kurochkin officer

Lothar Zander officer

Marco Antonio Di Prato officer

Dilara Hasanova sole representation

