

ARSPAS GmbH

DISSOLVED

Germany · R3306_HRB79611

SUMMARY

ARSPAS GmbH is a dissolved company registered in Germany. It has 5 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_HRB79611
KYBE ID	DE-R3306_HRB79611
Status	dissolved
Registered address	Aachener Straße 94, 41061 Mönchengladbach.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

Nikolai Aleksandrov matches Новиков Николай Александрович · 133/2017

Sanctions match

UA_NSDC

Nikolai Aleksandrov matches Новиков Николай Александрович · 133/2017

Sanctions match

UA_NSDC

Nikolai Aleksandrov matches Лысов Николай Александрович · 401/2022

Sanctions match

UA_NSDC

Nikolai Aleksandrov matches Лысов Николай Александрович · 401/2022

Sanctions match

EU_FSF

Nikolai Aleksandrov matches Nikolay Aleksandrovich PANKOV · UKR

Sanctions match

EU_FSF

Nikolai Aleksandrov matches **Nikolay Aleksandrovich PANKOV** · UKR

Politically exposed person

Nikolai Aleksandrov matches **Nikolay Aleksandrov** — member of the Bulgarian National Assembly

Politically exposed person

Nikolai Aleksandrov matches **Nikolay Aleksandrov** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Ivan Shiman Authorized representative

Andrei Kopytov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nikolai Aleksandrov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ivan Shiman officer

Nikolai Aleksandrov 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.

© KYBE · Generated 2026-08-19 · www.kybe.io