

SITA Service GmbH ACTIVE

Germany · R3306_HRB82246

SUMMARY

SITA Service GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,658 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB82246
KYBE ID	DE-R3306_HRB82246
Status	active
Registered address	Industriestr.

RISK ASSESSMENT

53_{/100} HIGH 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 2,658 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SITA Service GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jan Harmen Snellink	Authorized representative
Andreas Doctor Kessler	officer
Andreas Romanski	officer
Manfred Albert Blauss	officer
Marc Becker	officer

