

DIV GmbH

ACTIVE

Germany · R3306_HRB84864

SUMMARY

DIV GmbH is an active company registered in Germany. It has 3 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 736 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84864
KYBE ID	DE-R3306_HRB84864
Status	active
Registered address	Robert-Bosch-Str.

RISK ASSESSMENT

44_{/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 736 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

Usama Almama matches **Almama Usama** · 587/2026

Sanctions match

OFAC

Usama Almama matches **AL-'USAMA TRADING COMPANY** · aka

Sanctions match

EU_FSF

Usama Almama matches **Usama AL-MALIKI** · SYR

OWNERSHIP & PEOPLE

Usama Almama Authorized representative

Kirill Mitaev officer

Mikhail Sokhrin 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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