

Bitfury Entertainment GmbH ACTIVE

Germany · R3306_HRB96929

SUMMARY

Bitfury Entertainment GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (People's Deputy of Ukraine).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB96929
KYBE ID	DE-R3306_HRB96929
Status	active
Registered address	Kunibertsgasse 10, 50668 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCOleksandr Shevchenko matches **Levchenko Aleksandr** · 67/2025

Sanctions match

UA_NSDCOleksandr Shevchenko matches **Savchenko Aleksandr** · 493/2026

Sanctions match

UA_NSDCOleksandr Shevchenko matches **Savchenko Oleksandr** · 493/2026

Politically exposed person

Oleksandr Shevchenko matches **Oleksandr Shevchenko** — People's Deputy of Ukraine

Politically exposed person

Oleksandr Shevchenko matches **Oleksandr Shevchenko** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Oleksandr Shevchenko Authorized representative

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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