

TBT Taxi-Betrieb Terzioglu GmbH ACTIVE

Germany · R1101_HRB30192

SUMMARY

TBT Taxi-Betrieb Terzioglu GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB30192
KYBE ID	DE-R1101_HRB30192
Status	active
Registered address	Lierenfelder Str.

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jale Terzioglu Authorized representative

Yan Ioffe Authorized representative

Jale Terzioglu officer

Süleyman Terzioglu 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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