

# TWINS CAR GmbH

ACTIVE

Germany · R1101\_HRB52396

## SUMMARY

TWINS CAR GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1101_HRB52396    |
| KYBE ID            | DE-R1101_HRB52396 |
| Status             | active            |
| Registered address | Kleberstr.        |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TWINS-Logistik GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Suad Durakovic Authorized representative

Mesud Duarakovic officer

Mesud Durakovic officer

Suad Durakovic 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