

D-Z Taxi GmbH

ACTIVE

Germany · R1101_HRB61073

SUMMARY

D-Z Taxi GmbH is an active company registered in Germany. It has 9 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_HRB61073
KYBE ID	DE-R1101_HRB61073
Status	active
Registered address	Erkrather Straße 99, 40233 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (N-A Taxi GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Alexander Bauer matches **Alexandr Bas** · UKR

Sanctions match

UA_NSDC

Alexander Bauer matches **Bas Alexander** · 726/2022

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Sanctions match

OFAC

Alexander Bauer matches **BASOV, Oleksandr** · aka

Sanctions match

OFAC

Alexander Bauer matches **BASOV, Oleksandr** · aka

OWNERSHIP & PEOPLE

Alexander Bauer Authorized representative

Mark Stanislavovic Gertsel Authorized representative

Martin Seidack Authorized representative

Turhan Aksoy Authorized representative

Ziad Shalaby Authorized representative

Alexander Bauer officer

Martin Seidack officer

Turhan Aksoy officer

Ziad Shalaby officer