

DENIX Immobilien GmbH

DISSOLVED

Germany · R1101_HRB62732

SUMMARY

DENIX Immobilien GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62732
KYBE ID	DE-R1101_HRB62732
Status	dissolved
Registered address	Karl-Arnold-Straße 5, 47877 Willich.

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Abdullah Yildirim Authorized representative

Deniz Özdemir Authorized representative

Max Walder Authorized representative

Rolf Westendorp Authorized representative

Deniz Özdemir officer

Max Walder officer

Rolf Westendorp 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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