

B.T.T. Transport GmbH

ACTIVE

Germany · R1101_HRB64735

SUMMARY

B.T.T. Transport GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64735
KYBE ID	DE-R1101_HRB64735
Status	active
Registered address	Steinstr.

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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Mohsen Masoumi Nik Authorized representative

Mojtaba Tajik Authorized representative

Mohsen Masoumi Nik officer

Zeljko : Batinic officer

Zeljko Batinic 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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