

AF Takta GmbH

DISSOLVED

Germany · R1101_HRB67654

SUMMARY

AF Takta GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67654
KYBE ID	DE-R1101_HRB67654
Status	dissolved
Registered address	Fürstenbergplatz 1, 51379 Leverkusen.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Yi Chen matches **Yi-Lan Chen**

Sanctions match

US_CSL

Yi Chen matches **Yi-Lan Chen**

Sanctions match

US_CSL

Yi Chen matches **Yi-Lan Chen**

Special-interest / adverse record

UK_DISQUALIFIED

Meiling Chen matches **Meiling CHEN**

OWNERSHIP & PEOPLE

Stefan Hartmann Authorized representative

Yi Chen Authorized representative

Meiling Chen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Yi Chen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Hartmann officer

Yi Chen 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