

TSIKOS Taxi GmbH

DISSOLVED

Germany · R1101_HRB68331

SUMMARY

TSIKOS Taxi GmbH is a dissolved 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_HRB68331
KYBE ID	DE-R1101_HRB68331
Status	dissolved
Registered address	Schirmerstr.

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (N-A Taxi GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Houssain L'Abdellaoui Authorized representative

Stavros Georgiou Authorized representative

Turhan Aksoy Authorized representative

Yunus Findik Authorized representative

Francesco Cotroneo mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Houssain L'Abdellaoui officer

Stavros Georgiou officer

Turhan Aksoy 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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