

SH Taxi GmbH

DISSOLVED

Germany · R1101_HRB71456

SUMMARY

SH Taxi GmbH is a dissolved company registered in Germany. It has 6 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_HRB71456
KYBE ID	DE-R1101_HRB71456
Status	dissolved
Registered address	Rundfunkplatz 2, 80335 München.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARI Taxi GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erol Norman Authorized representative

Asen Angelov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mazlum Akcakaya mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Erol Norman officer

Hamit Sanli officer

Mazlum Akcakaya officer

