

Basak Bäckerei GmbH

DISSOLVED

Germany · R1101_HRB72719

SUMMARY

Basak Bäckerei GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72719
KYBE ID	DE-R1101_HRB72719
Status	dissolved
Registered address	Wanheimer Straße 43, 47053 Duisburg.

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

OWNERSHIP & PEOPLE

Orhan Yildiz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stanislav Yuliyarov Marinov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ali Aktas officer

Orhan Yildiz 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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