

Steven-K leather fashion GmbH ACTIVE

Germany · R1101_HRB74391

SUMMARY

Steven-K leather fashion GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74391
KYBE ID	DE-R1101_HRB74391
Status	active
Registered address	Kaiserswerther Straße 196, 40474 Düsseldorf.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Muhammet Nuri Ensari Authorized representative

Valentina Iliasova Authorized representative

Mustafa Yazgan officer

Valentina Iliasova 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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