

Derya UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB74692

SUMMARY

Derya UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74692
KYBE ID	DE-R1101_HRB74692
Status	active
Registered address	Bochumer Str.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 99 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Erkan Sahin mit der Befugnis im Namen der Gesellschaft mit sich im eigen