

# Backup Consulting Group GmbH ACTIVE

Germany · R1101\_HRB76796

## SUMMARY

Backup Consulting Group GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1101_HRB76796                     |
| KYBE ID            | DE-R1101_HRB76796                  |
| Status             | active                             |
| Registered address | Waagenstraße 20, 40229 Düsseldorf. |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 9 companies

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

Muhammet Ali Bostan Authorized representative

Alexander Krah officer

Bülent Kuzkaya 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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