

# Koleksiyon Möbel GmbH

ACTIVE

Germany · R1101\_HRB79108

## SUMMARY

Koleksiyon Möbel GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R1101_HRB79108                   |
| KYBE ID            | DE-R1101_HRB79108                |
| Status             | active                           |
| Registered address | Kaistraße 16a, 40221 Düsseldorf. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Business fragmentation

+16

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

### Offshore-leaks nexus

+12

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

## OWNERSHIP & PEOPLE

Dirk Boll mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mehmet Koray Malhan 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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