

Ensar Transport UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB84913

SUMMARY

Ensar Transport UG (haftungsbeschränkt) is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB84913
KYBE ID	DE-R1101_HRB84913
Status	active
Registered address	Königsallee 27, 40212 Düsseldorf.

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.

Clustered address

Address shared by 39 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Dinc Transport UG (haftungsbeschränkt) · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Radoslav Hristov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Erdinc Atici 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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