

D & A Logistik GmbH

ACTIVE

Germany · R1102_HRB19731

SUMMARY

D & A Logistik GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB19731
KYBE ID	DE-R1102_HRB19731
Status	active
Registered address	Xantener Straße 7, 41460 Neuss.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

OWNERSHIP & PEOPLE

Durmus Ayan 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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