

Wortlaut GmbH

DISSOLVED

Germany · R1202_HRB18675

SUMMARY

Wortlaut GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18675
KYBE ID	DE-R1202_HRB18675
Status	dissolved
Registered address	Hohestr.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match Abdulkadir Topal matches Abdulkadir · SOM	EU_FSF
Sanctions match Abdulkadir Topal matches ABDULKADIR · Somalia	UK_OFSI
Sanctions match Abdulkadir Topal matches ABDULKADIR · Somalia	UN
Sanctions match Abdulkadir Topal matches Abdulkadir · SOM	EU_FSF
Sanctions match Abdulkadir Topal matches ABDULKADIR · Somalia	UK_OFSI
Sanctions match Abdulkadir Topal matches ABDULKADIR · Somalia	UN

OWNERSHIP & PEOPLE

Abdulkadir Topal Authorized representative

Roland Thölen Authorized representative

Abdulkadir Topal 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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