

KORU BAL GmbH

DISSOLVED

Germany · R1202_HRB21184

SUMMARY

KORU BAL GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21184
KYBE ID	DE-R1202_HRB21184
Status	dissolved
Registered address	Bergheimer Str.

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.

Shared registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFAbdullah Altun matches **Abdallah** · TAQA

Sanctions match

EU_FSFAbdullah Altun matches **Abdullah** · TAQA

Sanctions match

EU_FSFAbdullah Altun matches **Abdallah** · SDN

OWNERSHIP & PEOPLE

Abdullah Altun officer

Ayhan Gümüslü officer

Burhan Kurutas officer

Enver Kurutas 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.
© KYBE · Generated 2026-08-19 · www.kybe.io