

AGT GmbH ACTIVE

Germany · R1202_HRB21229

SUMMARY

AGT GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21229
KYBE ID	DE-R1202_HRB21229
Status	active
Registered address	Bergheimer Straße 121, 47228 Duisburg.

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

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

SCREENING

Sanctions match

EU_FSF

Abdullah Altun matches **Abdallah** · TAQA

Sanctions match

EU_FSF

Abdullah Altun matches **Abdullah** · TAQA

Sanctions match

EU_FSF

Abdullah Altun matches **Abdallah** · SDN

OWNERSHIP & PEOPLE

Abdullah Altun Authorized representative

Gönül Altun officer

