

Öztürk Abbruch GmbH ACTIVE

Germany · R1202_HRB21600

SUMMARY

Öztürk Abbruch GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 149 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21600
KYBE ID	DE-R1202_HRB21600
Status	active
Registered address	Weseler Str.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 149 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

US_CSLCengiz Öztürk matches **Cenk Ozturk**

Sanctions match

US_CSLCengiz Öztürk matches **Cenk Ozturk**

Special-interest / adverse record

UK_DISQUALIFIEDCengiz Öztürk matches **Cengiz OZTURK**

OWNERSHIP & PEOPLE

Cuma Kavak Authorized representative

Murat Emiroglu	Authorized representative
Canan Erünsal	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Cengiz Öztürk	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Senel Evcil	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Canan Erünsal	officer
Cengiz Öztürk	officer
Cuma Kavak	officer
Senel Evcil	officer