

Kaya Logistik Unternehmergeellschaft (haftungsbeschränkt) **DISSOLVED**

Germany · R1202_HRB22011

SUMMARY

Kaya Logistik Unternehmergeellschaft (haftungsbeschränkt) is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 344 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22011
KYBE ID	DE-R1202_HRB22011
Status	dissolved
Registered address	Feldstr.

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 344 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Bardal Transport Unternehmergeellschaft (haftungsbeschränkt) · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Celal Kaya Authorized representative

Celal Kaya officer

Duran Erfoy officer

Erdal Özen officer

