

# BTI KFZ-Teile GmbH DISSOLVED

Germany · R1202\_HRB22727

## SUMMARY

BTI KFZ-Teile GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                      |
|--------------------|----------------------|
| Jurisdiction       | Germany              |
| Registration no.   | R1202_HRB22727       |
| KYBE ID            | DE-R1202_HRB22727    |
| Status             | dissolved            |
| Registered address | Hermann-Albertz-Str. |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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-director cluster

**+7**

A director is shared across 4 companies

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

Bilal Atia Authorized representative

Ibrahim Atia Authorized representative

Kamal El Haibi Authorized representative

Ibrahim Atia mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bilal Atia officer

Kamal El Haibi 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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