

Rahmencenter 24 UG (haftungsbeschränkt) ACTIVE

Germany · R1202_HRB24430

SUMMARY

Rahmencenter 24 UG (haftungsbeschränkt) is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB24430
KYBE ID	DE-R1202_HRB24430
Status	active
Registered address	Friedrich-Ebert-Straße 35, 47119 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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Erkan Kaya matches **KAYA, Serkan** · aka

Sanctions match

OFAC

Erkan Kaya matches **KAYA, Serkan** · aka

OWNERSHIP & PEOPLE

Eren Ismail Authorized representative

Ertan Kaya Authorized representative

Erkan Kaya mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eren Ismail officer

Erkan Kaya officer

