

WANKO Immobilien GmbH ACTIVE

Germany · R1202_HRB24620

SUMMARY

WANKO Immobilien GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB24620
KYBE ID	DE-R1202_HRB24620
Status	active
Registered address	Lessingstraße 15, 46149 Oberhausen.

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-director cluster

+7

A director is shared across 6 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Ismail Özata Authorized representative

Snjezana Bojic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ismail Özata officer

Snjezana Bojic officer

Yahya Birtek sole representation

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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