

Objekta I GmbH ACTIVE

Germany · R1202_HRB25606

SUMMARY

Objekta I GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25606
KYBE ID	DE-R1202_HRB25606
Status	active
Registered address	Am Neutor 3, 53113 Bonn.

RISK ASSESSMENT

31_{/100} ELEVATED 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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Objekta Morian GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Oral Coskun Authorized representative

Klaus Peter Doctor Meier mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Marco Alfter officer

Oral Coskun officer

Werner Wolfgang Doctor Majer 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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