

ITM Travel GmbH ACTIVE

Germany · R1202_HRB27327

SUMMARY

ITM Travel GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 351 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB27327
KYBE ID	DE-R1202_HRB27327
Status	active
Registered address	Düsseldorfer Str.

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 351 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Can Ögütcü officer

İsa Görgülü officer

Suat Balta 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.

© KYBE · Generated 2026-08-19 · www.kybe.io