

# Santec UG (haftungsbeschränkt) DISSOLVED

Germany · R1202\_HRB27388

## SUMMARY

Santec UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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_HRB27388    |
| KYBE ID            | DE-R1202_HRB27388 |
| Status             | dissolved         |
| Registered address | Metterkampstr.    |

## RISK ASSESSMENT

**15**<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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Santec UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Beytullah Karadeniz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Beytullah Karadeniz officer

Daniel Tuchen 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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