

Hünkar GmbH

ACTIVE

Germany · R1202_HRB27906

SUMMARY

Hünkar GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB27906
KYBE ID	DE-R1202_HRB27906
Status	active
Registered address	Ruhrorter Straße 23, 47059 Duisburg.

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Serkan Bingöl matches **Serkan BINGOL**

OWNERSHIP & PEOPLE

Sadik Dindar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Serkan Bingöl officer

