

# M & Y GmbH

DISSOLVED

Germany · R1202\_HRB28406

## SUMMARY

M & Y GmbH 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_HRB28406    |
| KYBE ID            | DE-R1202_HRB28406 |
| Status             | dissolved         |
| Registered address | Robertstr.        |

## RISK ASSESSMENT

# 28

/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.

### Clustered address

+6

Address shared by 27 companies

### Shared-director cluster

+7

A director is shared across 6 companies

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

Murtaza Demirbilek Authorized representative

Mustafa Dereli Authorized representative

Mustafa Dereli 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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