

UE Dienstleistungs GmbH ACTIVE

Germany · R1202_HRB30668

SUMMARY

UE Dienstleistungs GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB30668
KYBE ID	DE-R1202_HRB30668
Status	active
Registered address	Teutoburger Str.

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Cengiz Özdal Authorized representative

Tuncay Kocintar Authorized representative

Ugur Erduman Authorized representative

Tuncay Kocintar officer

Ugur Erduman 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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