

BAANEX GmbH

DISSOLVED

Germany · R1202_HRB9076

SUMMARY

BAANEX GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB9076
KYBE ID	DE-R1202_HRB9076
Status	dissolved
Registered address	Moränenstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Erkan Atalay matches **Erkan ATALAY**

OWNERSHIP & PEOPLE

Jochen Doose Authorized representative

Erkan Atalay officer

Hasan Akcakaya 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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