

Ferroclean GmbH

DISSOLVED

Germany · R1202_HRB9248

SUMMARY

Ferroclean GmbH is a dissolved company registered in Germany. It has 4 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_HRB9248
KYBE ID	DE-R1202_HRB9248
Status	dissolved
Registered address	Halskestr.

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 47 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ismet Akaltin Authorized representative

Mehmet Zeki Akaltin Authorized representative

Ismet Akaltin officer

Sayme geborene Cömert Akaltin officer

