

Siegel Handels GmbH

DISSOLVED

Germany · R1304_HRB12422

SUMMARY

Siegel Handels GmbH is a dissolved company registered in Germany. It has 8 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.	R1304_HRB12422
KYBE ID	DE-R1304_HRB12422
Status	dissolved
Registered address	Lintforter Straße 64, 47447 Moers.

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 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Aleattin Akca Authorized representative

Ana Rita Belo Soares Authorized representative

Kubra Bibi Hashmi Authorized representative

Peter Nöllen Authorized representative

Aleattin Akca officer

Kubra Bibi Hashmi officer

Nuran Akca officer

Peter Nöllen officer

