

Deniz Handels GmbH

ACTIVE

Germany · R1304_HRB12912

SUMMARY

Deniz Handels GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB12912
KYBE ID	DE-R1304_HRB12912
Status	active
Registered address	Im Moerser Feld 1 F, 47441 Moers.

RISK ASSESSMENT

7 /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 6 companies

OWNERSHIP & PEOPLE

Baturai Rustem Authorized representative

Hüseyin Erdem mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hüseyin Erdem 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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