

odelo LED GmbH

DISSOLVED

Germany · R1304_HRB6878

SUMMARY

odelo LED GmbH is a dissolved company registered in Germany. It has 14 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_HRB6878
KYBE ID	DE-R1304_HRB6878
Status	dissolved
Registered address	Carl-Friedrich-Gauß-Straße 4, 47475 Kamp-Lintfort.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (odelo Teamwork GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ahmet Bayraktar Authorized representative

Muhammet Yildiz Authorized representative

Zeljko Doctor Matijevic Authorized representative

Klaus Josef Holeczek mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Muhammet Yildiz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Doctor Manth mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ayhan Gürbay officer

Holger Hunze officer

Klaus Josef Holeczek officer

Markus Doctor Kamp officer

Thomas Doctor Manth officer

Udo Brefort officer

Zeljko Doctor Matijevic officer

Ayhan Gürbay sole representation

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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