

BXL-BEXEL GmbH

DISSOLVED

Germany · R1402_HRB12665

SUMMARY

BXL-BEXEL GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB12665
KYBE ID	DE-R1402_HRB12665
Status	dissolved
Registered address	Hugo-Eckner-Str.

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Mehmet Erdemir matches **Mehmet Erdemir** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Mehmet Erdemir officer

Uwe Ulland 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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