

AGM - Dienstleistungsgesellschaft mbH ACTIVE

Germany · R1402_HRB13509

SUMMARY

AGM - Dienstleistungsgesellschaft mbH is an active company registered in Germany. It has 10 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_HRB13509
KYBE ID	DE-R1402_HRB13509
Status	active
Registered address	Jakob-Kaiser-Straße 7, 47877 Willich.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mustafa Yıldız matches **Mustafa Yıldız** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Andreas Peters mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Peters officer

Angela Barbara Willeke officer

Anse Akbay officer

Karl Günter Littwins officer

Mustafa Yıldız officer

Oktay Gülsel officer

Serife Akbay officer

Ugur Aplak officer

Serife Akbay 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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