

Dorgentus Handels GmbH

DISSOLVED

Germany · R1402_HRB14878

SUMMARY

Dorgentus Handels GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB14878
KYBE ID	DE-R1402_HRB14878
Status	dissolved
Registered address	Kölner Straße 15, 47805 Krefeld.

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ayhan Münüsoglu Authorized representative

Serdal Güneser Authorized representative

Wesley Hendrikus Bernardus Leonardus Wilhelmus Hendriks Authorized representative

Barbara Aleksandra Galus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hidir Serin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ayhan Münüsoglu officer

Barbara Aleksandra Galus officer

Hidir Serin officer

Serdal Güneser 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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