

# SELIM UG (haftungsbeschränkt) ACTIVE

Germany · R1402\_HRB15601

## SUMMARY

SELIM UG (haftungsbeschränkt) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 513 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1402_HRB15601    |
| KYBE ID            | DE-R1402_HRB15601 |
| Status             | active            |
| Registered address | Marktstr.         |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 513 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

Hatice Özlem Bozgeyik mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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