

MALTA GmbH

DISSOLVED

Germany · R1504_HRB11991

SUMMARY

MALTA GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB11991
KYBE ID	DE-R1504_HRB11991
Status	dissolved

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Ahmet Peker Authorized representative

Mehmet Sirin Aybil Authorized representative

Sabri Nuri Authorized representative

Ahmet Peker officer

Mehmet Sirin Aybil 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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