

SUJA-TRANS GmbH

DISSOLVED

Germany · R1504_HRB14359

SUMMARY

SUJA-TRANS GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB14359
KYBE ID	DE-R1504_HRB14359
Status	dissolved
Registered address	Viersener Straße 16, 41061 Mönchengladbach.

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUJA-TRANS GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ilker Okyay Authorized representative

Piotre Plata Authorized representative

Ilker Okyay officer

Theodorus Jakobus Peter Jeurissen 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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