

A-Z Goldstop GmbH

DISSOLVED

Germany · R2101_HRB40969

SUMMARY

A-Z Goldstop GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2101_HRB40969
KYBE ID	DE-R2101_HRB40969
Status	dissolved
Registered address	Alfred-Bozi-Str.

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Mehmet Ugur Ulusoy Authorized representative

Özcan Patat Authorized representative

Mehmet Ugur Ulusoy officer

Özcan Patat officer

Yusuf Patat 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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