

A.C.I. GmbH

DISSOLVED

Germany · R2201_HRB12321

SUMMARY

A.C.I. GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB12321
KYBE ID	DE-R2201_HRB12321
Status	dissolved
Registered address	Am Sonnenberg 38, 44879 Bochum.

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Levent Özel Authorized representative

Thomas Hartwig Authorized representative

Levent Özel officer

Tuncay Calik 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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