

# IMCON Trade GmbH ACTIVE

Germany · R2201\_HRB13380

## SUMMARY

IMCON Trade GmbH is an active company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R2201_HRB13380                      |
| KYBE ID            | DE-R2201_HRB13380                   |
| Status             | active                              |
| Registered address | An der Kreuzkirche 17, 44623 Herne. |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Hakan Bahadir Authorized representative

Mehmet Caliskan Authorized representative

Ryszard Stanula mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ryszard Stanula 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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