

ACE Entertainment UG (haftungsbeschränkt)

ACTIVE

Germany · R2201_HRB15179

SUMMARY

ACE Entertainment UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB15179
KYBE ID	DE-R2201_HRB15179
Status	active
Registered address	Viktoriastraße 43-45, 44787 Bochum.

RISK ASSESSMENT

31_{/100} **ELEVATED 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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ACE Entertainment UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Erkan Aydin matches **Erkan Aydin** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Cagdas Kanar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Cagdas Kanar officer

Erkan Aydin 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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