

# AB Transporte GmbH

DISSOLVED

Germany · R2201\_HRB16997

## SUMMARY

AB Transporte GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | Germany                     |
| Registration no.   | R2201_HRB16997              |
| KYBE ID            | DE-R2201_HRB16997           |
| Status             | dissolved                   |
| Registered address | Heidstraße 31, 44649 Herne. |

## RISK ASSESSMENT

**7** /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 4 companies

## OWNERSHIP & PEOPLE

Özgül Türkyilmaz Authorized representative

Hazim Türkyilmaz 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.

© KYBE · Generated 2026-08-19 · www.kybe.io