

Karakilic Grundstücksgesellschaft mbH & Co.

KG ACTIVE

Germany · R2402_HRA16855

SUMMARY

Karakilic Grundstücksgesellschaft mbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16855
KYBE ID	DE-R2402_HRA16855
Status	active
Registered address	Sommerlindenweg 2, 44339 Dortmund.

RISK ASSESSMENT

22/100 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Karakilic Verwaltungsgesellschaft mbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mustafa Karakilic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karakilic Verwaltungsgesellschaft mbH, Dortmund (Amtsgericht Dortmund HRB 21898), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte 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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