

# ethno IQ GmbH DISSOLVED

Germany · R2402\_HRB19575

## SUMMARY

ethno IQ GmbH is a dissolved company registered in Germany. It has 2 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. | R2402_HRB19575    |
| KYBE ID          | DE-R2402_HRB19575 |
| Status           | dissolved         |

## RISK ASSESSMENT

**22**<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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ethno IQ GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Sancak Ismail matches **İsmail Sancak** — member of the Grand National Assembly of Turkey

## OWNERSHIP & PEOPLE

Engin Ergün officer

Sancak Ismail officer

