

Tetik Transport GmbH

DISSOLVED

Germany · R2402_HRB20336

SUMMARY

Tetik Transport GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20336
KYBE ID	DE-R2402_HRB20336
Status	dissolved
Registered address	Funnemannstraße 17, 59379 Selm.

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 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RT Transport GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Murat Durmaz Authorized representative

Uman Tetik Authorized representative

Viktor Zichfrid Authorized representative

Christian Ruwe officer

Ibrahim Tetik officer

Murat Durmaz officer

Uman Tetik officer

