

MAS MAKINE SANAYI VE DIS TICARET LIMITED SIRKETI

DISSOLVED

Germany · R2402_HRB21586

SUMMARY

MAS MAKINE SANAYI VE DIS TICARET LIMITED SIRKETI is a dissolved company registered in Germany. It has 2 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_HRB21586
KYBE ID	DE-R2402_HRB21586
Status	dissolved
Registered address	Lambachstr.

RISK ASSESSMENT

15/100 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAS MAKINE SANAYI VE DIS TICARET LIMITED SIRKETI · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MAS MAKINE SANAYI VE DIS TICARET LIMITED SIRKETI matches MAS LOGEX DIS TICARET VE LOJISTIK SANAYI LIMITED SIRKETI · RUSSIA-EO14024

Sanctions match

US_CSL

MAS MAKINE SANAYI VE DIS TICARET LIMITED SIRKETI matches MAS LOGEX DIS TICARET VE LOJISTIK SANAYI LIMITED SIRKETI · RUSSIA-EO14024

Sanctions match

OFAC

MAS MAKINE SANAYI VE DIS TICARET LIMITED SIRKETI matches ENUTEK MAKINA SANAYI VE TICARET LIMITED SIRKETI · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Suayip Koc officer

Ümit Kasap 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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