

Flayva Fruits GmbH

DISSOLVED

Germany · R2402_HRB22548

SUMMARY

Flayva Fruits GmbH is a dissolved company registered in Germany. It has 8 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_HRB22548
KYBE ID	DE-R2402_HRB22548
Status	dissolved
Registered address	Heiliger Weg 60 G, Stand 57 - 60, 44135 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 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Murat Kalay Authorized representative

Nevin Ashak Memetova Authorized representative

Ömer Aktas Authorized representative

Murat Kalay officer

Ömer Aktas officer

Ömer Baykal officer

Seval Aksoy officer

Yusuf Aksoy officer

