

Georgia Vermögensverwaltungs GmbH DISSOLVED

Germany · R2402_HRB22563

SUMMARY

Georgia Vermögensverwaltungs GmbH is a dissolved company registered in Germany. It has 13 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_HRB22563
KYBE ID	DE-R2402_HRB22563
Status	dissolved
Registered address	Schleswiger Straße 19, 44145 Dortmund.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ali Sarioglu Authorized representative

Asuman Dere Authorized representative

Ayse Özkan Authorized representative

Halil Üstündag Authorized representative

Murat Derdiyok Authorized representative

Selim Bayraktar Authorized representative

Ayse Özkan mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ali Sarioglu officer

Asuman Dere	officer
Ayşe Özkan	officer
Halil Üstündağ	officer
Selim Bayraktar	officer
Veysel Gökkaya	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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