

KTM Industrieservice GmbH

DISSOLVED

Germany · R2402_HRB23197

SUMMARY

KTM Industrieservice GmbH is a dissolved company registered in Germany. It has 5 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_HRB23197
KYBE ID	DE-R2402_HRB23197
Status	dissolved
Registered address	Im Spähenfelde 51, 44143 Dortmund.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 47 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Exona Industrieservice GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Emrullah Koc Authorized representative

Haluk Selim Authorized representative

Levent Kayar Authorized representative

Emrullah Koc officer

Levent Kayar officer

