

Odiri Transport und Logistik GmbH DISSOLVED

Germany · R2402_HRB24518

SUMMARY

Odiri Transport und Logistik GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24518
KYBE ID	DE-R2402_HRB24518
Status	dissolved
Registered address	Wandweg 1, 44149 Dortmund.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

Selcuk Halil Authorized representative

Vaida Lukosiute-Öztürk Authorized representative

Ibrahim Baspinar officer

Selcuk Halil officer

Vaida Lukosiute-Öztürk 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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