

D.E.M. Bau GmbH

DISSOLVED

Germany · R2402_HRB24537

SUMMARY

D.E.M. Bau GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24537
KYBE ID	DE-R2402_HRB24537
Status	dissolved
Registered address	Rheinische Str.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 66 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSFAbdulkadir Akcam matches **Abdulkadir** · SOM

Sanctions match

UK_OFSIAbdulkadir Akcam matches **ABDULKADIR** · Somalia

Sanctions match

UNAbdulkadir Akcam matches **ABDULKADIR** · Somalia

Sanctions match

EU_FSFAbdulkadir Akcam matches **Abdulkadir** · SOM

Sanctions match

UK_OFSI

Abdulkadir Akcam matches **ABDULKADIR** · Somalia

Sanctions match

UN

Abdulkadir Akcam matches **ABDULKADIR** · Somalia

OWNERSHIP & PEOPLE

Abdulkadir Akcam Authorized representative

Abdulkadir Akcam officer

Hyusein Ademov sole representation

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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