

Ali Baba Food Vertrieb UG (haftungsbeschränkt)

DISSOLVED

Germany · R2402_HRB24546

SUMMARY

Ali Baba Food Vertrieb UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24546
KYBE ID	DE-R2402_HRB24546
Status	dissolved
Registered address	Harkortstraße 21, 59379 Selm.

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

Johannes Doctor Tzoumertis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nail Tosun mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Johannes Doctor Tzoumertis officer

Nail Tosun 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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