

BKS Internationale Spedition GmbH ACTIVE

Germany · R2402_HRB24688

SUMMARY

BKS Internationale Spedition GmbH is an active company registered in Germany. It has 2 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_HRB24688
KYBE ID	DE-R2402_HRB24688
Status	active
Registered address	Bünnerhelfstraße 31 B, 44379 Dortmund.

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

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

SCREENING

Sanctions match

UA_NSDC

BKS Internationale Spedition GmbH matches **SKAT Internationale Speditionen GmbH** · 279/2023

OWNERSHIP & PEOPLE

Ahmed Kinis officer

Yusuf Kinis officer

