

G.A.S. GmbH

ACTIVE

Germany · R2402_HRB24758

SUMMARY

G.A.S. GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24758
KYBE ID	DE-R2402_HRB24758
Status	active
Registered address	Im Spähenfelde 51, 44143 Dortmund.

RISK ASSESSMENT

40

/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 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.A.S. GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Muhammet Sarac Authorized representative

Yilmaz Ulusoy Authorized representative

Yilmaz Ulusoy officer

