

Stern Industrieservice GmbH ACTIVE

Germany · R2402_HRB25385

SUMMARY

Stern Industrieservice GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 308 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB25385
KYBE ID	DE-R2402_HRB25385
Status	active
Registered address	Münsterstr.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 308 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G & A Industrieservice GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Abdurrezak Ay matches **Abdurezak** · LBY

Sanctions match

UK_OFSI

Abdurrezak Ay matches **ABDUREZAK** · Libya

Sanctions match

UN

Abdurrezak Ay matches **Abdurezak** · Libya

Sanctions match

EU_FSF

Abdurrezak Ay matches **Abdurrezak** · LBY

Sanctions match

UK_OFSI

Abdurrezak Ay matches **ABDUREZAK** · Libya

Sanctions match

UN

Abdurrezak Ay matches **Abdurrezak** · Libya

OWNERSHIP & PEOPLE

Bünyamin Özsoy Authorized representative

Hanifi Sen Authorized representative

Abdurrezak Ay officer

Bünyamin Özsoy officer

Hanifi Sen officer

Abdurrezak Ay sole representation