

SBB Gerüstbau GmbH

DISSOLVED

Germany · R2402_HRB25388

SUMMARY

SBB Gerüstbau GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB25388
KYBE ID	DE-R2402_HRB25388
Status	dissolved
Registered address	Holsteiner Str.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOROS Gerüstbau GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Ali Sahin matches **Ali Şahin** — member of the Grand National Assembly of Turkey

Politically exposed person

Ali Sahin matches **Ali Şahin** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Ali Sahin Authorized representative

Ergin Recepkethüda Authorized representative

Ergin Recepkethüda 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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