

BLK Spedition GmbH

DISSOLVED

Germany · R2402_HRB26252

SUMMARY

BLK Spedition GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26252
KYBE ID	DE-R2402_HRB26252
Status	dissolved
Registered address	Westenhellweg 85 -89, 44137 Dortmund.

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACBLK Spedition GmbH matches **BMA SPEDITION GMBH** · fka

Sanctions match

UA_NSDCBLK Spedition GmbH matches **BMA Spedition GMBH** · 613/2025

OWNERSHIP & PEOPLE

Tolga Can Authorized representative

Tolga Can officer

Zakire Belek officer

Zakire Belek sole representation

