

BZ Rail Service GmbH

DISSOLVED

Germany · R2402_HRB26290

SUMMARY

BZ Rail Service GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26290
KYBE ID	DE-R2402_HRB26290
Status	dissolved
Registered address	Westfalendamm 98, 44141 Dortmund.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 89 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Halil Hein Authorized representative

Daniel Mikula officer

Halil Hein officer

Mustafa Dükan 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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