

Alphabau GmbH

DISSOLVED

Germany · R2402_HRB26531

SUMMARY

Alphabau GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26531
KYBE ID	DE-R2402_HRB26531
Status	dissolved
Registered address	Meisenweg 2, 59379 Selm.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Murat Can matches **Murat Çan** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Mirkan Tatu Authorized representative

Murat Can Authorized representative

Siraceddin Tarhan Authorized representative

Yordan Atanasov Authorized representative

Mirkan Tatu officer

Siraceddin Tarhan officer

