

DK Kontraktlogistik GmbH DISSOLVED

Germany · R2402_HRB27013

SUMMARY

DK Kontraktlogistik GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 541 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB27013
KYBE ID	DE-R2402_HRB27013
Status	dissolved
Registered address	Wilhelmstr.

RISK ASSESSMENT

38_{/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 541 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hasan Kayaöz Authorized representative

Marek Tomasek Authorized representative

Muhammed Kayaöz Authorized representative

Hasan Kayaöz officer

Muhammed Kayaöz 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.

© KYBE · Generated 2026-08-19 · www.kybe.io