

Marlene Meya Obst-, Gemüse-, Südfrüchtegroßhandel und - import GmbH. ACTIVE

Germany · R2402_HRB6186

SUMMARY

Marlene Meya Obst-, Gemüse-, Südfrüchtegroßhandel und - import GmbH. is an active company registered in Germany. It has 4 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_HRB6186
KYBE ID	DE-R2402_HRB6186
Status	active
Registered address	Heiliger Weg 60 g, 44135 Dortmund.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mustafa Aksoy matches **Mustafa Aksoy** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Mustafa Aksoy officer

Yusuf Aksoy officer

Halil Camur sole representation

Seref Aksoy sole representation

