

z-tex textil recycling GmbH DISSOLVED

Germany · R2404_HRB6122

SUMMARY

z-tex textil recycling GmbH is a dissolved company registered in Germany. It has 10 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.	R2404_HRB6122
KYBE ID	DE-R2404_HRB6122
Status	dissolved
Registered address	Mersch 4 a, 59174 Kamen.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

Halil Yildiz matches **Halil Yıldız** — member of the Grand National Assembly of Turkey

Politically exposed person

Halil : Yildiz matches **Halil Yıldız** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Tuncay Yildiz Authorized representative

Gerges Farag mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Halil Yildiz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marlene Elli Sophie Siekmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerges Farag officer

Halil : Yildiz officer

Halil Yildiz officer

Marlene Elli Sophie Siekmann officer

Sabine Schmid officer

Tuncay Yildiz 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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