

KINGSIZE Energy + Logistik Research GmbH

DISSOLVED

Germany · R2503_HRB20847

SUMMARY

KINGSIZE Energy + Logistik Research GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB20847
KYBE ID	DE-R2503_HRB20847
Status	dissolved
Registered address	Hubertstraße 317, 45307 Essen.

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Mehmet Ali Yildirim matches **Mehmet Ali YILDIRIM**

OWNERSHIP & PEOPLE

Mehmet Ali Yildirim Authorized representative

Reveka Apostolidou Authorized representative

Bernd J. J Coir 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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