

SVS GmbH ACTIVE

Germany · R2503_HRB29142

SUMMARY

SVS GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB29142
KYBE ID	DE-R2503_HRB29142
Status	active
Registered address	Hansastraße 18, 46236 Bottrop.

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

Sanctions match

EU_FSF

Abdullah Kaya matches **Abdallah** · TAQA

Sanctions match

EU_FSF

Abdullah Kaya matches **Abdullah** · TAQA

Sanctions match

EU_FSF

Abdullah Kaya matches **Abdallah** · SDN

OWNERSHIP & PEOPLE

Abdullah Kaya mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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