

Elele Transporte GmbH ACTIVE

Germany · R2503_HRB29384

SUMMARY

Elele Transporte GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB29384
KYBE ID	DE-R2503_HRB29384
Status	active
Registered address	Hafenstraße 213, 45356 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.

OWNERSHIP & PEOPLE

Menekse Tosuner Authorized representative

Dogan Tosuner 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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