

# Mondstar GmbH

ACTIVE

Germany · R2507\_HRB12760

## SUMMARY

Mondstar GmbH is an active company registered in Germany. It has 6 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R2507_HRB12760                   |
| KYBE ID            | DE-R2507_HRB12760                |
| Status             | active                           |
| Registered address | Bahnhofstraße 25, 46238 Bottrop. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Engin Yilmaz Authorized representative

Agnieszka Ziegenbein officer

Engin Yilmaz officer

Halim Baskanoglu officer

Hüsnü Aldemir officer

Ibrahim Halil Yesildag 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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