

A&A Industrie GmbH

DISSOLVED

Germany · R2507_HRB8930

SUMMARY

A&A Industrie GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8930
KYBE ID	DE-R2507_HRB8930
Status	dissolved
Registered address	Marienstraße 18 a, 46284 Dorsten.

RISK ASSESSMENT

22_{/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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAK Industriebau GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Mehmet Kal matches **KAYA, Mehmet** · SDGT

Sanctions match

US_CSL

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Sanctions match

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Sanctions match

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OWNERSHIP & PEOPLE

Ileana Linca	Authorized representative
Mehmet Kal	Authorized representative
Muttalip Paksoy	Authorized representative
Yilmaz Yolacar	Authorized representative
Mehmet Kal	officer
Muttalip Paksoy	officer
Süreyya Ahat	officer
Yilmaz Yolacar	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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