

Lalee Gerätevermietung GmbH

DISSOLVED

Germany · R2507_HRB9255

SUMMARY

Lalee Gerätevermietung GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB9255
KYBE ID	DE-R2507_HRB9255
Status	dissolved
Registered address	Grüntaler Str.

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andrzej Dominik Stepien Authorized representative

Bekir Kaya Authorized representative

Hüseyin Demir Authorized representative

Mario Sascha Köppen Authorized representative

Mariusz Wiczyslaw Olechowski Authorized representative

Andrzej Dominik Stepien officer

Bekir Kaya officer

Hüseyin Demir officer

Mario Sascha Köppen 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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