

Istanbul Logistics GmbH

DISSOLVED

Germany · R2507_HRB9941

SUMMARY

Istanbul Logistics GmbH is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB9941
KYBE ID	DE-R2507_HRB9941
Status	dissolved
Registered address	Im Freihafen 9, 47138 Duisburg.

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.

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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