

ATMH Werkzeugmaschinenhandel GmbH ACTIVE

Germany · R2602_HRB8727

SUMMARY

ATMH Werkzeugmaschinenhandel GmbH is an active company registered in Germany. It has 3 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.	R2602_HRB8727
KYBE ID	DE-R2602_HRB8727
Status	active
Registered address	Scharpenberger Straße 96-98, 58256 Ennepetal.

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATMH Werkzeugmaschinen GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ahmet Tüfekci mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arzu Tüfekci mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arzu Tüfekci 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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