

NAC GmbH

DISSOLVED

Germany · R2604_HRB6814

SUMMARY

NAC GmbH is a dissolved company registered in Germany. It has 5 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.	R2604_HRB6814
KYBE ID	DE-R2604_HRB6814
Status	dissolved
Registered address	Altenaer Str.

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NAC GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSFMustafa Can matches **Mustafa** · TAQA

Sanctions match

UK_OFSIMustafa Can matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNMustafa Can matches **Mustafa** · Al-Qaida

OWNERSHIP & PEOPLE

Figen Can	officer
Ibrahim Sögütlü	officer
Mustafa Can	officer
Ibrahim Sögütlü	sole representation
Murat Ahmet Demir	sole representation

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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