

City Taxi Iserlohn GmbH

DISSOLVED

Germany · R2604_HRB8066

SUMMARY

City Taxi Iserlohn GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB8066
KYBE ID	DE-R2604_HRB8066
Status	dissolved
Registered address	Mendener Str.

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 35 companies

SCREENING

Sanctions match Mustafa Tez matches Mustafa · TAQA	EU_FSF
Sanctions match Mustafa Tez matches MUSTAFA · ISIL (Da'esh) and Al-Qaida	UK_OFSI
Sanctions match Mustafa Tez matches Mustafa · Al-Qaida	UN
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Sanctions match	UN

Mustafa Tez matches **Mustafa** · Al-Qaida

OWNERSHIP & PEOPLE

Mustafa Tez Authorized representative

Mustafa Tez 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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