

Semy Transport und Kurierdienst UG (haftungsbeschränkt) DISSOLVED

Germany · R2604_HRB8475

SUMMARY

Semy Transport und Kurierdienst UG (haftungsbeschränkt) is a dissolved 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.	R2604_HRB8475
KYBE ID	DE-R2604_HRB8475
Status	dissolved
Registered address	Zeppelinstraße 58, 58675 Hemer.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Miles Transport UG (haftungsbeschränkt) · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mesut Tümüklü mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mesut Tümüklü officer

Petar Ilijev Boikov 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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