

Kalle Transport UG (haftungsbeschränkt) DISSOLVED

Germany · R2604_HRB8566

SUMMARY

Kalle Transport UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB8566
KYBE ID	DE-R2604_HRB8566
Status	dissolved
Registered address	Müllensiefenstr.

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Miles Transport UG (haftungsbeschränkt) · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Halil Öztürk matches **Halil Öztürk** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Halil Öztürk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Halil Öztürk officer

Yusuf Tümüklü officer

