

Filiz Verwaltungs GmbH

ACTIVE

Germany · R2706_HRB9479

SUMMARY

Filiz Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB9479
KYBE ID	DE-R2706_HRB9479
Status	active
Registered address	Altenberger Str.

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

Serpil Filiz 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.
© KYBE · Generated 2026-08-19 · www.kybe.io