

Bauunternehmung Balkin GmbH

DISSOLVED

Germany · R3101_HRB12079

SUMMARY

Bauunternehmung Balkin GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB12079
KYBE ID	DE-R3101_HRB12079
Status	dissolved
Registered address	Carolus-Magnus-Straße 19, 52531 Übach-Palenberg.

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

Cemal Özcan Authorized representative

Sahin Kozabey Authorized representative

Vezir Balkin Authorized representative

Sahin Kozabey officer

Vezir Balkin officer

Zoran Crnoja 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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