

IPEK YOLU Handelsgesellschaft mbH DISSOLVED

Germany · R3101_HRB13287

SUMMARY

IPEK YOLU Handelsgesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB13287
KYBE ID	DE-R3101_HRB13287
Status	dissolved

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ali Sahin matches **Ali Şahin** — member of the Grand National Assembly of Turkey

Politically exposed person

Ali Sahin matches **Ali Şahin** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Ali Sahin officer

Nilgün Öz 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