

# ELF Euskirchener Landfleischerei GmbH ACTIVE

Germany · R3201\_HRB21848

## SUMMARY

ELF Euskirchener Landfleischerei GmbH is an active 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.   | R3201_HRB21848    |
| KYBE ID            | DE-R3201_HRB21848 |
| Status             | active            |
| Registered address | Erftstr.          |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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.

### Clustered address

**+6**

Address shared by 29 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (EFT Euskirchener Fleischtransport GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Hasan Izgi Authorized representative

Muvaffak Terlican Authorized representative

Hasan Izgi 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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