

Taxi und Mietwagen Ermis e.K. DISSOLVED

Germany · R3306_HRA17458

SUMMARY

Taxi und Mietwagen Ermis e.K. is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA17458
KYBE ID	DE-R3306_HRA17458
Status	dissolved
Registered address	Am Jürgenshof 7, 50259 Pulheim.

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 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Sayin Hüseyin matches **SAHIN, Huseyin** · DPRK

Sanctions match

US_CSL

Sayin Hüseyin matches **SAHIN, Huseyin** · DPRK

OWNERSHIP & PEOPLE

Ahmet Ermis officer

Bertram Imhoff officer

Josef Imhoff officer

Sayin Hüseyin officer

