

Ideal Bau GmbH

DISSOLVED

Germany · R3306_HRB52785

SUMMARY

Ideal Bau GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB52785
KYBE ID	DE-R3306_HRB52785
Status	dissolved

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

SCREENING

Sanctions match

EU_FSF

Abdullah Tüc matches **Abdallah** · TAQA

Sanctions match

EU_FSF

Abdullah Tüc matches **Abdullah** · TAQA

Sanctions match

EU_FSF

Abdullah Tüc matches **Abdallah** · SDN

OWNERSHIP & PEOPLE

Inan Akkar Authorized representative

Turan Akar Authorized representative

Abdullah Tüc officer

Cihat Aydin officer

Inan Akkar officer

