

CBB Bauträger Immobilien GmbH DISSOLVED

Germany · R3306_HRB71811

SUMMARY

CBB Bauträger Immobilien GmbH is a dissolved company registered in Germany. It has 2 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.	R3306_HRB71811
KYBE ID	DE-R3306_HRB71811
Status	dissolved
Registered address	Keupstr.

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CBB Bauträger Immobilien GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

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

Stylios Zagokakis Authorized representative

Abdullah Tüc 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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