

# BK-Im-und Export-Handels GmbH

DISSOLVED

Germany · R3306\_HRB74953

## SUMMARY

BK-Im-und Export-Handels GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R3306_HRB74953                        |
| KYBE ID            | DE-R3306_HRB74953                     |
| Status             | dissolved                             |
| Registered address | Friedrich-Karl-Straße 91, 50735 Köln. |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Martin Hristinov Dimitrov Authorized representative

Mesude Amil Authorized representative

Ridvan Amil Authorized representative

Mesude Amil officer

Ridvan Amil 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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