

UZMAN GmbH

DISSOLVED

Germany · R3306_HRB76312

SUMMARY

UZMAN GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB76312
KYBE ID	DE-R3306_HRB76312
Status	dissolved
Registered address	Benzstraße 9-11, 51381 Leverkusen.

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

Alain Jacques Biesemann Authorized representative

Mitko Rashkov Authorized representative

Ismail Zurnaci mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mahmut Burhanettin Evran mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ismail Zurnaci officer

Mahmut Burhanettin Evran officer

Mitko Rashkov 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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