

MERT Market GmbH

DISSOLVED

Germany · R3306_HRB76936

SUMMARY

MERT Market GmbH is a dissolved company registered in Germany. It has 5 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_HRB76936
KYBE ID	DE-R3306_HRB76936
Status	dissolved
Registered address	Rochusstrasse 232, 50827 Köln.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mert GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sule Kökoglu Authorized representative

Akay Gülali mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Serhat Tabaru mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Serhat Tabaru officer

Sule Kökoglu 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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