

Business-Park Katzberg GmbH ACTIVE

Germany · R1101_HRB49978

SUMMARY

Business-Park Katzberg GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49978
KYBE ID	DE-R1101_HRB49978
Status	active
Registered address	Katzbergstraße 3, 40764 Langenfeld.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mustafa Dogan matches **Mustafa Doğan** — member of the Grand National Assembly of Turkey

Politically exposed person

Detlev Müller matches **Detlef Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Mustafa Dogan Authorized representative

Detlev Müller officer

Hans-Gerd Kampmann officer

Lothar Marienhagen officer

Muhammed Nurettin Dogan officer

Stefan Noack officer

Ulrich Beul 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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