

Petro Union GmbH

ACTIVE

Germany · R1101_HRB74659

SUMMARY

Petro Union GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74659
KYBE ID	DE-R1101_HRB74659
Status	active
Registered address	Erkrather Straße 401, 40231 Düsseldorf.

RISK ASSESSMENT

19/100 **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 registered address

+12

Address shared by 73 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSFMohammad Emami matches **Mohammad ESLAMI** · IRN

Sanctions match

UK_OFSIMohammad Emami matches **MOHAMMAD ESLAMI** · Iran (Nuclear)

Sanctions match

CANADAMohammad Emami matches **Mohammad Eslami** · Iran

OWNERSHIP & PEOPLE

Behdad Kazemi Doctor Zanjani Authorized representative

Scheyda Zandieh Schirazi Authorized representative

Mohammad Emami mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Scheyda Zandieh Schirazi 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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