

AGA GmbH

DISSOLVED

Germany · R1101_HRB77471

SUMMARY

AGA GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB77471
KYBE ID	DE-R1101_HRB77471
Status	dissolved
Registered address	Gladbacher Str.

RISK ASSESSMENT

28/100 **ELEVATED 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

Address shared by 73 companies

+12

Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Mustafa Yıldız matches **Mustafa Yıldız** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Haci Ahmet Gündogan Authorized representative

Melis Kayalar Authorized representative

Mustafa Yıldız Authorized representative

Türker Alisan Authorized representative

Melis Kayalar officer

Türker Alisan 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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