

Beybaba UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB83534

SUMMARY

Beybaba UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 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 52 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB83534
KYBE ID	DE-R1101_HRB83534
Status	active
Registered address	Worringer 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 +12
Address shared by 52 companies

Business fragmentation +16
A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
Mustafa Erdem matches **Mustafa Erdem** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Duran Yumusak mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Duran Yumusak officer

Mustafa Erdem officer

