

ATIKAN GmbH

DISSOLVED

Germany · R1102_HRB16810

SUMMARY

ATIKAN GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB16810
KYBE ID	DE-R1102_HRB16810
Status	dissolved
Registered address	Neusser Weyhe 60-62, 41462 Neuss.

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 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Petar Dimitrov matches **Петър Димитров** — member of the Bulgarian National Assembly

Politically exposed person

Petar Dimitrov matches **Petar Dimitrov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Petar Dimitrov Authorized representative

Nazmi Eyub 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.

© KYBE · Generated 2026-08-19 · www.kybe.io