

Kingman Einzelhandels- und Großhandels GmbH

DISSOLVED

Germany · R1202_HRB20495

SUMMARY

Kingman Einzelhandels- und Großhandels GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20495
KYBE ID	DE-R1202_HRB20495
Status	dissolved
Registered address	Gottfried-Könzgen-Straße 31, 47051 Duisburg.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

Hasan Sagir matches **Sámir Hasan** · SYR

Sanctions match

EU_FSF

Hasan Sagir matches **Samir Hasan** · SYR

Sanctions match

EU_FSF

Hasan Sagir matches **Samir HASSAN** · SYR

Sanctions match

EU_FSF

Hasan Sagir matches **Sámir Hasan** · SYR

Sanctions match

EU_FSF

Hasan Sagir matches **Samir Hasan** · SYR

Sanctions match

EU_FSF

Hasan Sagir matches **Samir HASSAN** · SYR

OWNERSHIP & PEOPLE

Hasan Sagir Authorized representative

Mehmet Gülsen Authorized representative

Yasin Sönmez Authorized representative

Hasan Sagir officer

Mehmet Gülsen officer

Murat Canak officer

Yasin Sönmez 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