

Dönerium GmbH

ACTIVE

Germany · R1202_HRB26096

SUMMARY

Dönerium GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26096
KYBE ID	DE-R1202_HRB26096
Status	active
Registered address	Harmoniestr.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

Sergii Buz matches Buzukin Serhii · 601/2024

Sanctions match

UA_NSDC

Sergii Buz matches Buzukin Sergei · 601/2024

Sanctions match

UA_NSDC

Sergii Buz matches Buzukin Serhii · 601/2024

Sanctions match

UA_NSDC

Sergii Buz matches Buzukin Sergei · 601/2024

OWNERSHIP & PEOPLE

Aysegül Ince Authorized representative

Kubra Bibi Hashmi Authorized representative

Melissa Saidiye Sökel Authorized representative

Sergii Buz	Authorized representative
Yassin El Fadili	Authorized representative
Aysegül Ince	officer
Kubra Bibi Hashmi	officer
Melissa Saidiye Sökel	officer
Sergii Buz	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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