

PerON Express GmbH Cargoservice & Dienstleistungen

ACTIVE

Germany · R1402_HRB13049

SUMMARY

PerON Express GmbH Cargoservice & Dienstleistungen is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB13049
KYBE ID	DE-R1402_HRB13049
Status	active
Registered address	Ostring 1, 47918 Tönisvorst.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Selim Dursun matches **Selim Dursun** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Ali Giousouf Authorized representative

Karena Shakhmudinova Authorized representative

Selim Dursun Authorized representative

Sevki Ipek Authorized representative

Selim Dursun officer

Sevki Ipek 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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