

Ferioo GmbH

ACTIVE

Germany · R1504_HRB16018

SUMMARY

Ferioo GmbH is an active company registered in Germany. It has 1 director / officer 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.	R1504_HRB16018
KYBE ID	DE-R1504_HRB16018
Status	active
Registered address	Am Pösenberg 9 - 13, 41517 Grevenbroich.

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

Politically exposed person

Aydogan Cengiz matches **Cengiz Aydoğan** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Aydogan Cengiz 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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