

SEOS GmbH

ACTIVE

Germany · R2204_HRB5899

SUMMARY

SEOS GmbH is an active company registered in Germany. It has 5 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.	R2204_HRB5899
KYBE ID	DE-R2204_HRB5899
Status	active
Registered address	Schaumburgstraße 19, 45657 Recklinghausen.

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

Osman Durmus matches **Osman Durmuş** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Bahar Anac Authorized representative

Osman Durmus Authorized representative

Semra Durmus Authorized representative

Osman Durmus officer

Semra Durmus officer

