

TOPKAPI KEBAB HAUS GmbH ACTIVE

Germany · R2204_HRB6316

SUMMARY

TOPKAPI KEBAB HAUS GmbH is an active company registered in Germany. It has 3 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_HRB6316
KYBE ID	DE-R2204_HRB6316
Status	active
Registered address	Neumarkt 6, 45879 Gelsenkirchen.

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 8 companies

SCREENING

Politically exposed person

Ismail Günes matches **Ismail Güneş** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Salman Günes Authorized representative

Ismail Günes officer

Salman Günes 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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