

Ceto Food Company GmbH

DISSOLVED

Germany · R2204_HRB6798

SUMMARY

Ceto Food Company GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB6798
KYBE ID	DE-R2204_HRB6798
Status	dissolved
Registered address	Bochumer Str.

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 99 companies

SCREENING

Sanctions match

EU_FSFHüseyin Cam matches **Hussain** · TAQA

Sanctions match

UK_OFSIHüseyin Cam matches **HUSSAIN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNHüseyin Cam matches **Hussain** · Al-Qaida

OWNERSHIP & PEOPLE

Hüseyin Cam Authorized representative

