

Angora Dental-Labor GmbH ACTIVE

Germany · R2402_HRB15369

SUMMARY

Angora Dental-Labor GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB15369
KYBE ID	DE-R2402_HRB15369
Status	active
Registered address	Zimmerstr.

RISK ASSESSMENT

28_{/100} ELEVATED 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 78 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ahmet Celik matches **Ahmet Çelik** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Ahmet Celik officer

Ayla Celik officer

