

METROPOL FRUCHT GmbH

DISSOLVED

Germany · R2402_HRB20665

SUMMARY

METROPOL FRUCHT GmbH is a dissolved company registered in Germany. It has 7 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.	R2402_HRB20665
KYBE ID	DE-R2402_HRB20665
Status	dissolved
Registered address	Kielstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mustafa Aksoy matches **Mustafa Aksoy** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Ahmet Arli Authorized representative

Ibrahim Ugur mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ahmet Arli officer

Ibrahim Ugur officer

Mustafa Aksoy officer

Sema Deniz officer

Zümrüt Camur officer

