

Divan Franchising GmbH ACTIVE

Germany · R2402_HRB23153

SUMMARY

Divan Franchising GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB23153
KYBE ID	DE-R2402_HRB23153
Status	active
Registered address	Dechenstr.

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 35 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

SCREENING

Politically exposed person

Nagy Jenő matches **Jenő Nagy** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

Khosrow Haj Hassani Sohi Authorized representative

Nagy Jenő Authorized representative

Sabine Türksoy Authorized representative

Sezer Türksoy Authorized representative

Stefania Burdulea Authorized representative

Jennifer Bachmann officer

Sabine Türksoy officer

Sezer Türksoy officer

Stefania Burdulea 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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