

KNP GmbH

DISSOLVED

Germany · R2402_HRB24638

SUMMARY

KNP GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24638
KYBE ID	DE-R2402_HRB24638
Status	dissolved
Registered address	Fritz-Reuterstraße 8, 44147 Dortmund.

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 5 companies

SCREENING

Politically exposed person

Georgi Iliev matches **Georgi Iliev** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Georgi Iliev Authorized representative

Velichkov Mitko Authorized representative

Georgi Iliev officer

Merve Altinorak 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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