

Scheiben Gigant UG (haftungsbeschränkt)

DISSOLVED

Germany · R2402_HRB25158

SUMMARY

Scheiben Gigant UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Assembly of the Representatives of the People).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB25158
KYBE ID	DE-R2402_HRB25158
Status	dissolved
Registered address	Voßkuhle 43, 44141 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 4 companies

SCREENING

Politically exposed person

Mohamed El Abdellaoui matches **Mohamed Abdellaoui** — Member of the Assembly of the Representatives of the People

OWNERSHIP & PEOPLE

Mohamed El Abdellaoui Authorized representative

Naji El-Hussein Authorized representative

Petar Grigorov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mohamed El Abdellaoui officer

Petar Grigorov officer

