

HNA GmbH

DISSOLVED

Germany · R2507_HRB9563

SUMMARY

HNA 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.	R2507_HRB9563
KYBE ID	DE-R2507_HRB9563
Status	dissolved
Registered address	Herzogstraße 61, 45881 Gelsenkirchen.

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

Sanctions match

UA_NSDC

Nikolay Stefanov matches **Stepanov Nikolai** · 8/2026

Politically exposed person

Nikolay Stefanov matches **Никола Стефанов** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Bahattin Belli officer

Ismail Eser officer

Mustafa Serbetcioglu officer

Nikolay Stefanov officer

