

Hoodboyz GmbH

ACTIVE

Germany · R2706_HRB8131

SUMMARY

Hoodboyz GmbH is an active company registered in Germany. It has 8 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.	R2706_HRB8131
KYBE ID	DE-R2706_HRB8131
Status	active

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 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ahmet Aydin matches **Ahmet Aydin** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Ahmet Aydin Authorized representative

Dimo Mitrov Authorized representative

Radwan Shaabo Authorized representative

Ridvan Kaymaz Authorized representative

Ramiro Almeida mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ahmet Aydin officer

Ramiro Almeida officer

Ridvan Kaymaz officer

