

C. Chabou United GmbH ACTIVE

Germany · R2706_HRB9820

SUMMARY

C. Chabou United GmbH is an active company registered in Germany. It has 6 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_HRB9820
KYBE ID	DE-R2706_HRB9820
Status	active
Registered address	Bonifatiusstr.

RISK ASSESSMENT

22

/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 30 companies

+6

Business fragmentation

A director is shared across 23 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

Dimi Mitrov matches **Milan Dimitrov****US_CSL**

Politically exposed person

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

OWNERSHIP & PEOPLE

Ahmet Aydin Authorized representative

Dimi Mitrov Authorized representative

Dimo Mitrov Authorized representative

Ahmet Aydin officer

Ramiro Almeida officer

Ramiro Almeida sole representation

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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