

Bintra Bau KG

ACTIVE

Germany · R3201_HRA7857

SUMMARY

Bintra Bau KG is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); its registered address is shared by 809 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRA7857
KYBE ID	DE-R3201_HRA7857
Status	active
Registered address	Siemensstr.

RISK ASSESSMENT

38/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 809 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Mihail Boyanov matches **Bogdanov Mikhail** · 813/2023

Sanctions match

EU_FSF

Hasan Hasanov matches **Hassan** · IRQ

Sanctions match

EU_FSF

Hasan Hasanov matches **Hassan** · TAQA

Sanctions match

UK_OFSI

Hasan Hasanov matches **HASSAN** · Iraq

Politically exposed person

Ahmed Ahmedov matches **Ahmed Ahmedov** — member of the Bulgarian National Assembly

Politically exposed person

Hasan Hasanov matches **Hasan Hasanov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Gyunay Aliev Authorized representative

Nevzat Osmanov Authorized representative

Nezhdet Mehmedov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ahmed Ahmedov officer

Basri Ahmedov officer

Fikret Ahmedov officer

Gyunay Aliev officer

Hasan Hasanov officer

Kemal Abtulov officer

Melyazim Ahmedov officer

Mihail Boyanov officer

Vedat Ashim officer

Yavor Piralkov officer