

Pastra Bau KG

DISSOLVED

Germany · R3201_HRA8758

SUMMARY

Pastra Bau KG is a dissolved company registered in Germany. It has 2 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.	R3201_HRA8758
KYBE ID	DE-R3201_HRA8758
Status	dissolved
Registered address	Paul-Kemp-Str.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Petar Chobanov matches **Петър Чобанов** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Atanas Todorov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Petar Chobanov officer

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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