

Saturn Techno-Markt Electro-Handelsgesellschaft mbH

ACTIVE

Germany · R3306_HRB44915

SUMMARY

Saturn Techno-Markt Electro-Handelsgesellschaft mbH 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); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB44915
KYBE ID	DE-R3306_HRB44915
Status	active
Registered address	Hürth-Park L056, 50354 Hürth.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Saturn Electro-Handelsgesellschaft mbH Jena · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Ismail Köse matches **Ismail KOSHA** · IRN

Sanctions match

UK_OFSI

Ismail Köse matches **Ismail KOSHA** · Iran

Politically exposed person

Ismail Köse matches **Ismail Köse** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Axel Grimm officer

Ismail Köse officer

Oliver Specht officer

Ralf Schmidbauer officer

Rüdiger Plep officer

Vasileios Gavras 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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