

# Trade Import Karadavut GMBH DISSOLVED

Germany · R3306\_HRB60618

## SUMMARY

Trade Import Karadavut GMBH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB60618    |
| KYBE ID            | DE-R3306_HRB60618 |
| Status             | dissolved         |
| Registered address | Siegburger Str.   |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 76 companies

### Business fragmentation

**+16**

A director is shared across 69 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Zeki Karadavut Authorized representative

Kay Uwe Doctor Baron von der Ropp-Cramm officer

Yonca Demir 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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