

zarinfar GmbH ACTIVE

Germany · R3306_HRB62221

SUMMARY

zarinfar GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB62221
KYBE ID	DE-R3306_HRB62221
Status	active
Registered address	Maarweg 137, 50825 Köln.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans Wilhelm Turadj Zarinfar Authorized representative

Hans Wilhelm Turadj Zarinfar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Kuhns mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Happel officer

Ralf Kuhns officer

Susanne Gent officer

Susanne Gent-Shittu officer

Thorsten Sassenscheid 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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