

# ZORA-GmbH

DISSOLVED

Germany · R3306\_HRB65861

## SUMMARY

ZORA-GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | Germany                   |
| Registration no.   | R3306_HRB65861            |
| KYBE ID            | DE-R3306_HRB65861         |
| Status             | dissolved                 |
| Registered address | Gildenweg 6, 50354 Hürth. |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Andrej Gejer Authorized representative

Dzhalil Latchinov Authorized representative

Andrej Gejer officer

Dzhalil Latchinov 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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