

99names communication GmbH ACTIVE

Germany · R3306_HRB74770

SUMMARY

99names communication GmbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB74770
KYBE ID	DE-R3306_HRB74770
Status	active
Registered address	Colonia-Alle 3, 51067 Köln.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

EU_FSF

Osman Yusuf matches **يوسف إسماعيل** · SYR

Politically exposed person

Mustafa Yeneroglu matches **Mustafa Yeneroğlu** — member of the Grand National Assembly of Turkey

Politically exposed person

Mustafa Yeneroglu matches **Mustafa Yeneroğlu** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Mustafa Yeneroglu Authorized representative

Bekir Altas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mustafa Yeneroglu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Osman Yusuf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ümit Küçük mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mustafa Yeneroglu officer