

# Arafat Tours GmbH ACTIVE

Germany · R3306\_HRB79416

## SUMMARY

Arafat Tours GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R3306_HRB79416               |
| KYBE ID            | DE-R3306_HRB79416            |
| Status             | active                       |
| Registered address | Colonia-Allee 3, 51067 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Ömer Can mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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