

PENGUIN ACADEMY UG (haftungsbeschränkt)

Project Management & Consulting ACTIVE

Germany · R3306_HRB83735

SUMMARY

PENGUIN ACADEMY UG (haftungsbeschränkt) Project Management & Consulting is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB83735
KYBE ID	DE-R3306_HRB83735
Status	active
Registered address	Mauritiussteinweg 1, 50676 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 4 companies

OWNERSHIP & PEOPLE

Ahmet Kirgin 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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