

CEP IT GmbH

ACTIVE

Germany · R3306_HRB83901

SUMMARY

CEP IT GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB83901
KYBE ID	DE-R3306_HRB83901
Status	active
Registered address	Hohenstaufenring 29-37, 50674 Köln.

RISK ASSESSMENT

13

/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 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Cengiz Esen Authorized representative

Mehmet Hakan Evranli sole representation

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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