

Delta Trade Company GmbH ACTIVE

Germany · R3306_HRB86630

SUMMARY

Delta Trade Company GmbH is an active company registered in Germany. It has 2 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_HRB86630
KYBE ID	DE-R3306_HRB86630
Status	active
Registered address	Schwanen 10, 42929 Wermelskirchen.

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 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Hüseyin Sahin matches **SAHIN, Huseyin** · DPRK

Sanctions match

US_CSL

Hüseyin Sahin matches **SAHIN, Huseyin** · DPRK

Politically exposed person

Hüseyin Sahin matches **Hüseyin Şahin** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Hüseyin Sahin Authorized representative

Aydin Sahin officer

