

TARA Steel Trading GmbH ACTIVE

Germany · R1101_HRB33411

SUMMARY

TARA Steel Trading GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB33411
KYBE ID	DE-R1101_HRB33411
Status	active
Registered address	Grafenberger Allee 151, 40237 Düsseldorf.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARIO Steel Trading GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

TARA Steel Trading GmbH matches **TARA STEEL TRADING GMBH** · IRAN-EO13871

Sanctions match

US_CSL

TARA Steel Trading GmbH matches **TARA STEEL TRADING GMBH** · IRAN-EO13871

OWNERSHIP & PEOPLE

Farhad Dianat Sabetgilani Authorized representative

Amirhossein Naderi officer

Ghasem Tavasoli	officer
Majid Habibi Tanha	officer
Pegah Hosseinipour	officer
Seyed Hossein Seyed Hashemi	officer

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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