

The Palace GmbH

DISSOLVED

Germany · R1101_HRB52387

SUMMARY

The Palace GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52387
KYBE ID	DE-R1101_HRB52387
Status	dissolved
Registered address	Dörgelsberg 14, 40489 Düsseldorf.

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 7 companies

OWNERSHIP & PEOPLE

Ali Defaee Boeini	Authorized representative
Benjamin Mozaffari-Rad	Authorized representative
Farid Mozaffari-Rad	Authorized representative
Noshdar Mohamad	Authorized representative
Siyamak Mohammadi-Nakhjiri	Authorized representative
Ali Defaee Boeini	officer
Benjamin Mozaffari-Rad	officer
Farid Mozaffari-Rad	officer
Javad Akhavan	officer
Noshdar Mohamad	officer
Siyamak Mohammadi-Nakhjiri	officer

