

ATAL GmbH

DISSOLVED

Germany · R1101_HRB53260

SUMMARY

ATAL GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB53260
KYBE ID	DE-R1101_HRB53260
Status	dissolved
Registered address	Königsallee 92 a, 40212 Düsseldorf.

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Mohammad Akbar Noor matches **AKBAR, Mohamad** · SDGT

Sanctions match

OFAC

Mohammad Akbar Noor matches **AKBAR, Mohamed** · aka

Sanctions match

US_CSL

Mohammad Akbar Noor matches **AKBAR, Mohamad** · SDGT

Sanctions match

EU_FSF

Mohammad Nabi matches **Mohammad Naim** · AFG

Sanctions match

UK_OFSI

Mohammad Nabi matches **Mohammad NAIM** · Afghanistan

Sanctions match

UN

Mohammad Nabi matches **Mohammad Naim** · Taliban

OWNERSHIP & PEOPLE

Dimitrov Stanimir Authorized representative

Kenan Yarkardas Authorized representative

Kenan Yarkardas officer

Mohammad Akbar Noor officer

Mohammad Nabi 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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