

TRATEC GmbH

DISSOLVED

Germany · R1101_HRB56479

SUMMARY

TRATEC GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56479
KYBE ID	DE-R1101_HRB56479
Status	dissolved
Registered address	Mettmanner Str.

RISK ASSESSMENT

19/100 **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 registered address

+12

Address shared by 57 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSFMohamed Maaz matches **Mohammad** · TAQA

Sanctions match

EU_FSF

Mohamed Maaz matches محمد · UKR

Sanctions match

OFACMohamed Maaz matches **MOHAMED ENTERPRISES** · aka

Sanctions match

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Mohamed Maaz matches MOHAMED ENTERPRISES · aka

OWNERSHIP & PEOPLE

Dusan Valachovic Authorized representative

Mohamed Maaz Authorized representative

Gisela Born officer

Mohamed Maaz 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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