

Trade Line GmbH DISSOLVED

Germany · R1101_HRB60959

SUMMARY

Trade Line GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60959
KYBE ID	DE-R1101_HRB60959
Status	dissolved
Registered address	Wiesenstraße 21 A, 40549 Düsseldorf.

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-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Mansour Abdar Esfahani Authorized representative

Farrokh Tavangar 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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