

APADA GmbH

DISSOLVED

Germany · R1101_HRB67222

SUMMARY

APADA GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67222
KYBE ID	DE-R1101_HRB67222
Status	dissolved
Registered address	Am Trippelsberg 92, 40589 Düsseldorf.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 29 companies

SCREENING

Sanctions match

EU_FSF

Mohammad Hassan Halavi matches **Mohamed Hassan** · TAQA

Sanctions match

OFAC

Mohammad Hassan Halavi matches **HASSAN, Mohamed** · aka

Sanctions match

UK_OFSI

Mohammad Hassan Halavi matches **Mohamed HASSAN** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

Mohammad Hassan Halavi Authorized representative

Reza Gheisariaraghi Authorized representative

Reza Gheisariaraghi officer

