

Golgohar Trade and Technology GmbH ACTIVE

Germany · R1101_HRB78204

SUMMARY

Golgohar Trade and Technology GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78204
KYBE ID	DE-R1101_HRB78204
Status	active
Registered address	Am Seestern 4, 40547 Düsseldorf.

RISK ASSESSMENT

22/100 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 21 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Golgohar Trade and Technology GmbH matches **INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH** · aka

OWNERSHIP & PEOPLE

Ahmad Katani Authorized representative

Seyed Hossein Tabib Authorized representative

Ahmad Katani mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mirali Yari mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Nasser Taghizadeh mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ahmad Katani officer

Nasser Taghizadeh 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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