

Senator Trading Service GmbH ACTIVE

Germany · R1102_HRB17659

SUMMARY

Senator Trading Service GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB17659
KYBE ID	DE-R1102_HRB17659
Status	active
Registered address	Büdericher Straße 13, 41460 Neuss.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Abdulhamid Barghout Authorized representative

Safwan Bargut officer

Salah Soubhi Ali Sanad El Saify sole representation

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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