

Pak ET GmbH

DISSOLVED

Germany · R1202_HRB28621

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB28621
KYBE ID	DE-R1202_HRB28621
Status	dissolved
Registered address	Vogelheimer Str.

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match	EU_FSF
Abdullah Altun matches Abdallah · TAQA	
Sanctions match	EU_FSF
Abdullah Altun matches Abdullah · TAQA	
Sanctions match	EU_FSF
Abdullah Altun matches Abdallah · SDN	
Sanctions match	EU_FSF
Abdullah Altun matches Abdallah · TAQA	
Sanctions match	EU_FSF
Abdullah Altun matches Abdullah · TAQA	
Sanctions match	EU_FSF

Abdullah Altun matches **Abdallah** · SDN

OWNERSHIP & PEOPLE

Abdullah Altun Authorized representative

Atilla Hamarat Authorized representative

Abdullah Altun 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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