

ZHANG Trading GmbH

DISSOLVED

Germany · R1402_HRB15850

SUMMARY

ZHANG Trading GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB15850
KYBE ID	DE-R1402_HRB15850
Status	dissolved
Registered address	Halskestraße 31, 47877 Willich.

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.

SCREENING

Sanctions match

OFAC

Yuan Zhang matches **ZHANG, Yu** · IRAN-EO13902

Sanctions match

US_CSL

Yuan Zhang matches **ZHANG, Yu** · IRAN-EO13902

OWNERSHIP & PEOPLE

Yuan Zhang Authorized representative

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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