

PAMA Global Trade GmbH

DISSOLVED

Germany · R2108_HRB10772

SUMMARY

PAMA Global Trade GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB10772
KYBE ID	DE-R2108_HRB10772
Status	dissolved
Registered address	Forsterbruchstr.

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Abbas Abdallah matches **Abdallah** · TAQA

Sanctions match

EU_FSF

Abbas Abdallah matches **Abdullah** · TAQA

Sanctions match

EU_FSF

Abbas Abdallah matches **Abdallah** · SDN

Politically exposed person

Abbas Abdallah matches **Abdulla Abbas** — National People's Congress deputy

OWNERSHIP & PEOPLE

Abbas Abdallah Authorized representative

Martin Albsmeier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Paul Kamerlog mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Albsmeier officer

Paul Kamerlog officer