

Car Trade GmbH

DISSOLVED

Germany · R3201_HRB18863

SUMMARY

Car Trade GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18863
KYBE ID	DE-R3201_HRB18863
Status	dissolved
Registered address	Dorotheenstr.

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 75 companies

OWNERSHIP & PEOPLE

Arash Namini officer

Raduan El Fayda 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.
© KYBE · Generated 2026-08-19 · www.kybe.io