

Polar Trading GmbH

DISSOLVED

Germany · R3306_HRB67845

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67845
KYBE ID	DE-R3306_HRB67845
Status	dissolved
Registered address	Im Mediapark 1, 50670 Köln.

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

EU_FSF

Abdullah Atai matches **Abdallah** · TAQA

Sanctions match

EU_FSF

Abdullah Atai matches **Abdullah** · TAQA

Sanctions match

EU_FSF

Abdullah Atai matches **Abdallah** · SDN

OWNERSHIP & PEOPLE

Abdullah Atai Authorized representative

Zübeyde Duymaz Authorized representative

Zübeyde Duymaz officer

