

ALFATRADE GmbH

DISSOLVED

Germany · R3306_HRB69236

SUMMARY

ALFATRADE GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB69236
KYBE ID	DE-R3306_HRB69236
Status	dissolved
Registered address	Hauptstraße 134, 51143 Köln.

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 110 companies

OWNERSHIP & PEOPLE

Abbas Aboodzadeh Barimi Authorized representative

Omid Simaie Authorized representative

Abbas Aboodzadeh Barimi officer

Omid Simaie 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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