

Sina Blue GmbH

ACTIVE

Germany · R3306_HRB80855

SUMMARY

Sina Blue GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB80855
KYBE ID	DE-R3306_HRB80855
Status	active
Registered address	Hansaring 10, 50670 Köln.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sina Blue GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

Mohammad Hossein Mohammadi matches **Mohammad HOSSEINI** · Iran

Sanctions match

EU_FSF

Mohammad Hossein Mohammadi matches **Mohammad MOHAMMADI** · IRN

Sanctions match

UK_OFSI

Mohammad Hossein Mohammadi matches **Mohammad MOHAMMADI** · Iran (Nuclear)

OWNERSHIP & PEOPLE

Mohammad Hossein Mohammadi Authorized representative

Parham Pour Abedin Langaroodi sole representation

