



## Company Information & Legal Structure

### 1. Company Information & Legal Structure

- **Full Legal Name:** Tabarak Trading FZCO
- **Legal Status:** Free Zone Company
- **Jurisdiction & Authority:** Dubai Multi Commodities Centre (DMCC), Dubai, United Arab Emirates
- **Trade License Number:** DMCC-1010124
- **Registration Number:** DMCC204213
- **Account Number (DMCC):** 489041
- **Date of Incorporation / License Issue:** 21-Jan-2026
- **License Expiry Date:** 20-Jan-2027
- **DUNS Number:** 571165150
- **Tax Registration Number (TRN):** 105355556900001
- **Federal Tax Authority Reference:** 101002251920 (Effective Registration Date: 01/01/2026)
- **Registered Address:** DMCC Business Centre, No: 3O-01-5758, Level 1, Jewellery & Gemplex 3, Dubai, UAE
- **Permitted Activities:** Metal Ores Trading
- **Company Contact Number:** +905317361378
- **Email:** info@tabarak.trading
- **Website:** <https://tabarak.trading>

### 2. Manager / CEO & Ownership Details

- **Full Name:** Murat Gungor
- **Title:** Chief Executive Officer, Manager, Director, Secretary, & Founder
- **Ownership Structure:** Ultimate Beneficial Owner (UBO) Holding 100 Ordinary Cash Shares with Full Rights
- **Nationality:** Turkish
- **Authority:** Sole authorized signatory with single power to represent, execute contracts, and open/manage bank accounts on behalf of the company.

### 3. Banking Infrastructure Details

- **Bank Name:** First Abu Dhabi Bank (FAB)
- **Branch Location:** Dubai, UAE
- **Account Name:** Tabarak Trading FZCO
- **IBAN:** AE390351001327071788001
- **Account Number:** 1001327071788001
- **SWIFT / BIC Code:** NBADAEAA402
- **Account Currency:** AED (with equivalent capabilities)