

TCS Security Logistik GmbH & Co. KG

DISSOLVED

Germany · R1101_HRA19121

SUMMARY

TCS Security Logistik GmbH & Co. KG is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA19121
KYBE ID	DE-R1101_HRA19121
Status	dissolved

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Riccardo Kinzel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

IVM GmbH, Düsseldorf (AG Düsseldorf, HRB 55942), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. officer

Riccardo Kinzel 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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