

# TransAct Advisory Services GmbH & Co. KG

**DISSOLVED**

Germany · R1101\_HRA20003

## SUMMARY

TransAct Advisory Services GmbH & Co. KG is a dissolved company registered in Germany.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | <b>Germany</b>                            |
| Registration no.   | <b>R1101_HRA20003</b>                     |
| KYBE ID            | <b>DE-R1101_HRA20003</b>                  |
| Status             | <b>dissolved</b>                          |
| Registered address | <b>Unter den Linden 16, 10117 Berlin.</b> |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 26 companies

## OWNERSHIP & PEOPLE

TransAct Advisory Services Management GmbH, Düsseldorf (AG Düsseldorf HRB 58796). 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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