

TSB Retail Verwaltungs GmbH ACTIVE

Germany · R1101_HRB18706

SUMMARY

TSB Retail Verwaltungs GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB18706
KYBE ID	DE-R1101_HRB18706
Status	active
Registered address	Grafenberger Allee 82, 40237 Düsseldorf.

RISK ASSESSMENT

22/100 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 23 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Detlef Giese	officer
Frank Heidrich	officer
Heinz Rustenbach	officer
Ida Doctor Bagel	officer
Lars Kersten	officer
Peter Bagel	officer
Udo Doctor Bogner	officer
Ida Doctor Bagel	sole representation

