

TKM Starcom GmbH

DISSOLVED

Germany · R1101_HRB47213

SUMMARY

TKM Starcom GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Michigan House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47213
KYBE ID	DE-R1101_HRB47213
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 7 companies

SCREENING

Politically exposed person

Oliver Miller matches **Oliver Miller** — member of the Michigan House of Representatives

OWNERSHIP & PEOPLE

Oliver Miller officer

Petra Farrell 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.

© KYBE · Generated 2026-08-19 · www.kybe.io