

TPA GmbH, Technical, Process and Automation GmbH

ACTIVE

Germany · R1101_HRB48952

SUMMARY

TPA GmbH, Technical, Process and Automation GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the West Virginia House of Delegates).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48952
KYBE ID	DE-R1101_HRB48952
Status	active
Registered address	Bahlenstraße 134, 40589 Düsseldorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

David Kelly matches **David Kelly** — Member of the West Virginia House of Delegates

Politically exposed person

David Kelly matches **David M. Kelly** — member of the State Senate of Wisconsin

OWNERSHIP & PEOPLE

Renate Cremer Authorized representative

Sascha Finke Authorized representative

David Kelly officer

Renate Cremer officer

Sascha : Finke officer

Volker Finke 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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