

# Tessa Kreditbetreuung und Servicing GmbH

**ACTIVE**

Germany · R1101\_HRB49153

## SUMMARY

Tessa Kreditbetreuung und Servicing GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R1101_HRB49153                         |
| KYBE ID            | DE-R1101_HRB49153                      |
| Status             | active                                 |
| Registered address | Vogelsanger Weg 111, 40470 Düsseldorf. |

## RISK ASSESSMENT

**28**/100 **ELEVATED 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 registered address

**+12**

Address shared by 56 companies

### Business fragmentation

**+16**

A director is shared across 113 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Pino Sergio mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Erlingheuser officer

Bernhard Rolf Lubberger officer

Christian Wagner officer

Dirk Bratschke officer

Hans-Jürgen Friedrich officer

Lars Ternien officer

|                  |                     |
|------------------|---------------------|
| Marc Wirtz       | officer             |
| Martin Rühlemann | officer             |
| Paul Zimmer      | officer             |
| Pino Sergio      | officer             |
| Raffaele Lino    | officer             |
| Thomas Cromm     | officer             |
| Paul Zimmer      | sole representation |
| Raffaele Lino    | sole representation |