

Transforce Mergers & Acquisitions GmbH ACTIVE

Germany · R1101_HRB50370

SUMMARY

Transforce Mergers & Acquisitions GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50370
KYBE ID	DE-R1101_HRB50370
Status	active
Registered address	Rathausufer 23, 40213 Düsseldorf.

RISK ASSESSMENT

19_{/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 registered address +12
Address shared by 50 companies

Shared-director cluster +7
A director is shared across 8 companies

OWNERSHIP & PEOPLE

Jan Wünnenberg officer

Martin Sulzer officer

Roland Martinez officer

Wolfgang Rentmeister 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