

TFC Verwaltungs GmbH

ACTIVE

Germany · R1101_HRB50644

SUMMARY

TFC Verwaltungs GmbH is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50644
KYBE ID	DE-R1101_HRB50644
Status	active
Registered address	Monschauer Straße 1, 40549 Düsseldorf.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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