

TSR GmbH Transfer Service Rheinland ACTIVE

Germany · R1101_HRB56775

SUMMARY

TSR GmbH Transfer Service Rheinland is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56775
KYBE ID	DE-R1101_HRB56775
Status	active
Registered address	Konrad-Zuse-Straße 1-3, 40789 Monheim am Rhein.

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alexander Veronek officer

Esra geborene Yücel Moustafa Oglou officer

Himmet Mustafa Yücel officer

Ismet Housein officer

Mike Schaefer officer