

T.M.C. Immobilien G.M.B.H. DISSOLVED

Germany · R1101_HRB57685

SUMMARY

T.M.C. Immobilien G.M.B.H. is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB57685
KYBE ID	DE-R1101_HRB57685
Status	dissolved
Registered address	c/o Frau Rechtsanwältin Katharina Göcken, Rochusstraße 44, 40479 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.

OWNERSHIP & PEOPLE

Antonio Rey Alba Authorized representative

Raimond Costas Cetto 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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