

Tefiori Deutschland GmbH

DISSOLVED

Germany · R1101_HRB60559

SUMMARY

Tefiori Deutschland GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60559
KYBE ID	DE-R1101_HRB60559
Status	dissolved
Registered address	Niederstraße 19, 40789 Monheim am Rhein.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

Olexandr Borovkov matches **BORTNIKOV, Alexander** · aka

Sanctions match

UK_OFSI

Olexandr Borovkov matches **Alexander BORTNIKOV** · Chemical Weapons

Sanctions match

UA_NSDC

Olexandr Borovkov matches **BORTNIKOV ALEKSANDR** · 133/2017

OWNERSHIP & PEOPLE

Olexandr Borovkov Authorized representative

