

TNT Post Ratingen GmbH

DISSOLVED

Germany · R1101_HRB65886

SUMMARY

TNT Post Ratingen GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65886
KYBE ID	DE-R1101_HRB65886
Status	dissolved
Registered address	Stadionring 32, 40878 Ratingen.

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Theodorus Hoenders mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dorina Mertins-Richter officer

Frank Markschat officer

Theodorus Hoenders 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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