

TSV real estate GmbH ACTIVE

Germany · R1101_HRB66510

SUMMARY

TSV real estate GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66510
KYBE ID	DE-R1101_HRB66510
Status	active
Registered address	Kaiserswerther Straße 18, 40878 Ratingen.

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.

SCREENING

Sanctions match

OFAC

TSV real estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

TSV real estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Viacheslav Dimakov 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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