

TGCS Berlin GmbH

ACTIVE

Germany · R1101_HRB71237

SUMMARY

TGCS Berlin GmbH is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71237
KYBE ID	DE-R1101_HRB71237
Status	active
Registered address	E-Plus-Straße 1, 40472 Düsseldorf.

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Denny Treichel-Günes officer

Georgia Papawassiliu officer

Gudrun Scharler officer

Marcello Pagnoni officer

Maria Cristina Méndez Echevarria officer

Markus Rolle officer

Michael Havas officer

Nina Emschermann officer

Oliver Dippel officer

Roland Gutsche officer

Thomas Gottschlich officer

Tobias Juchmes officer

Torsten Brühl officer

Ulf Michaelis 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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