

TFE GmbH

DISSOLVED

Germany · R1102_HRB14208

SUMMARY

TFE GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB14208
KYBE ID	DE-R1102_HRB14208
Status	dissolved
Registered address	Neusser Weyhe 60-62, 41462 Neuss.

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 Mohammad Akbar Noor matches AKBAR, Mohamad · SDGT	OFAC
Sanctions match Mohammad Akbar Noor matches AKBAR, Mohamed · aka	OFAC
Sanctions match Mohammad Akbar Noor matches AKBAR, Mohamad · SDGT	US_CSL
Sanctions match Mohammad Akbar Noor matches AKBAR, Mohamad · SDGT	OFAC
Sanctions match Mohammad Akbar Noor matches AKBAR, Mohamed · aka	OFAC
Sanctions match	US_CSL

Mohammad Akbar Noor matches **AKBAR, Mohamad** · SDGT

OWNERSHIP & PEOPLE

Krystyna Borzuta Authorized representative

Mohammad Akbar Noor Authorized representative

Mohammad Akbar Noor 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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