

Top Deluxe Investments GmbH ACTIVE

Germany · R1102_HRB17910

SUMMARY

Top Deluxe Investments GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB17910
KYBE ID	DE-R1102_HRB17910
Status	active
Registered address	Jagenbergstraße 4b, 41468 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 5 companies

OWNERSHIP & PEOPLE

Tom Mike Hörnemann Authorized representative

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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