

BTC Wesel GmbH & Co. KG

DISSOLVED

Germany · R1202_HRA10159

SUMMARY

BTC Wesel GmbH & Co. KG is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA10159
KYBE ID	DE-R1202_HRA10159
Status	dissolved
Registered address	Bismarckstraße 1, 46483 Wesel.

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.

OWNERSHIP & PEOPLE

Anett Leuchtmann officer

Berliner Torcenter Verwaltungs GmbH, Wesel (Amtsgericht Duisburg HR B 19397). officer

TBP Gewerbebau Komplementär GmbH, Bocholt (Amtsgericht Coesfeld HRB 8992). 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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