

TanQuid GmbH & Co. KG

ACTIVE

Germany · R1202_HRA9939

SUMMARY

TanQuid GmbH & Co. KG is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA9939
KYBE ID	DE-R1202_HRA9939
Status	active
Registered address	Schifferstraße 210, 47059 Duisburg.

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ingo Petersen officer
Markus Tudyka officer
Michael Herold officer
Sebastian van der Ploeg officer
TanQuid Administration GmbH, Duisburg (Amtsgericht Duisburg HRB 19070), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines officer
Thorsten Rupprecht officer
Wolfgang Harald Doctor Hilbert officer
Wolfgang Lupke officer

