

TFG Tiefbau Beteiligungs- und Verwaltungs GmbH

ACTIVE

Germany · R1202_HRB12388

SUMMARY

TFG Tiefbau Beteiligungs- und Verwaltungs GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500969).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12388
KYBE ID	DE-R1202_HRB12388
Status	active
Registered address	Collinweg, 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 114 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christian Klein matches **Christian Klein** — Q66500969

Politically exposed person

Christian Klein matches **Christian Klein** — Q66499992

OWNERSHIP & PEOPLE

Christian Klein officer

Hans-Peter Gros officer

Horst Collin 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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