

TOP-SHOP GmbH

DISSOLVED

Germany · R1202_HRB13374

SUMMARY

TOP-SHOP GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 157 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13374
KYBE ID	DE-R1202_HRB13374
Status	dissolved
Registered address	Jägerstr.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 157 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Ebremas Papalou	Authorized representative
Kerstin Hackmann	Authorized representative
Lenka Gebler	Authorized representative
Ludger Krukowski	Authorized representative
Ebremas Papalou	officer
Jan Sentker	officer
Kerstin Hackmann	officer
Lenka Gebler	officer
Ludger Krukowski	officer
Reinhold Nolde	officer

