

Treuadvisa GmbH

Wirtschaftsprüfungsgesellschaft

DISSOLVED

Germany · R1202_HRB26944

SUMMARY

Treuadvisa GmbH Wirtschaftsprüfungsgesellschaft is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26944
KYBE ID	DE-R1202_HRB26944
Status	dissolved
Registered address	Kruppstr.

RISK ASSESSMENT

12/100 **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 133 companies

OWNERSHIP & PEOPLE

Heinz Klesing 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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