

Transvinum Weinhandels GmbH ACTIVE

Germany · R1304_HRB6836

SUMMARY

Transvinum Weinhandels GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB6836
KYBE ID	DE-R1304_HRB6836
Status	active
Registered address	Hubert-Underberg-Allee 1, 47495 Rheinberg.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Joachim Kümmel	officer
Knudt Paulsen	officer
Ralf Johannes Brinkhoff	officer
Wilfried Mocken	officer
Wolfgang Ottmann	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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