

TRON Consulting GmbH & Co. KG

ACTIVE

Germany · R1402_HRA6768

SUMMARY

TRON Consulting GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRA6768
KYBE ID	DE-R1402_HRA6768
Status	active
Registered address	Südwall 22, 47798 Krefeld.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Expert Alliance GmbH, Krefeld (Amtsgericht Krefeld HRB 16605). officer

Expert Alliance GmbH, Krefeld (Amtsgericht Krefeld HRB 16605), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten R officer

Francisco Javier Mestre Gebauer 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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