

Transfair-Net GmbH

ACTIVE

Germany · R1402_HRB10335

SUMMARY

Transfair-Net GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB10335
KYBE ID	DE-R1402_HRB10335
Status	active
Registered address	Leopoldstraße 2-8, 32051 Herford.

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 90 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Frank Kempermann Authorized representative

Gerd Mende Authorized representative

Ingrid Schipperges Authorized representative

Frank Kempermann officer

Ingrid Schipperges officer

Karin Scheffler 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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