

Dritte TENVA Property GmbH Nettetal

ACTIVE

Germany · R1402_HRB13000

SUMMARY

Dritte TENVA Property GmbH Nettetal is an active company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB13000
KYBE ID	DE-R1402_HRB13000
Status	active
Registered address	Lötscher Weg 100, 41334 Nettetal.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Manfred Wallrabenstein Authorized representative

Michael Dressen Authorized representative

Raf Leenen Authorized representative

Beate Reimann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Timothy Giles Willies mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Beate Reimann officer

Eric Dieu officer

Manfred Wallrabenstein officer

Mark Björn König officer

Renate Mössbauer officer

Stefanie Trampusch officer

Thomas Ritzka officer

Timothy Giles Willies 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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