

FTR Thomas Ballweg Beteiligungs-GmbH

DISSOLVED

Germany · R1504_HRB12702

SUMMARY

FTR Thomas Ballweg Beteiligungs-GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12702
KYBE ID	DE-R1504_HRB12702
Status	dissolved
Registered address	Loosenweg 68, 41066 Mönchengladbach.

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

Thomas Ballweg Authorized representative

Thomas Ballweg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Ballweg 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.

© KYBE · Generated 2026-08-19 · www.kybe.io