

TLR Tanklager Rheinland GmbH ACTIVE

Germany · R1504_HRB5695

SUMMARY

TLR Tanklager Rheinland GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the September 1397 Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB5695
KYBE ID	DE-R1504_HRB5695
Status	active

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

Walter Lange matches **Walter Lange** — Member of the September 1397 Parliament

Politically exposed person

Walter Lange matches **Walter Lange** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

Walter Lange Authorized representative

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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