

TKM GmbH

ACTIVE

Germany · R1608_HRB11550

SUMMARY

TKM GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB11550
KYBE ID	DE-R1608_HRB11550
Status	active
Registered address	In der Fleute 18, 42897 Remscheid.

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 155 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Axel Müller matches **Axel Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Axel Müller Managing director

Thomas Huhn Managing director

Christof Didam mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Keil officer

Gabriele Meyer officer

Klaus Schmidt officer

Thomas Huhn officer

