

TA Financial GmbH ACTIVE

Germany · R1608_HRB27979

SUMMARY

TA Financial GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB27979
KYBE ID	DE-R1608_HRB27979
Status	active
Registered address	Ufergarten 27, 42651 Solingen.

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 6 companies

OWNERSHIP & PEOPLE

Selahattin Göz Authorized representative

Taner Ay Authorized representative

Selahattin Göz 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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