

TBF Service GmbH

DISSOLVED

Germany · R1608_HRB28642

SUMMARY

TBF Service GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 299 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB28642
KYBE ID	DE-R1608_HRB28642
Status	dissolved
Registered address	Thurn-und-Taxis-Platz 6, 60313 Frankfurt am Main.

RISK ASSESSMENT

29/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 299 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Volker Trenz 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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