

Trans Lignum Transport GmbH

DISSOLVED

Germany · R1901_HRB2931

SUMMARY

Trans Lignum Transport GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB2931
KYBE ID	DE-R1901_HRB2931
Status	dissolved

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 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hannes Mitterweissacher mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Catrin Stockhausen officer

Martin Deppenkemper 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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