

TORLEY Handelsgesellschaft für Baustoffe mbH

ACTIVE

Germany · R1901_HRB5524

SUMMARY

TORLEY Handelsgesellschaft für Baustoffe mbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB5524
KYBE ID	DE-R1901_HRB5524
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

OWNERSHIP & PEOPLE

Carlheinz Torley Authorized representative

Franz-Josef Nübel officer

Horst Wischmann officer

Udo Gawronski 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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