

TD Verwaltungs GmbH

DISSOLVED

Germany · R2103_HRB7703

SUMMARY

TD Verwaltungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB7703
KYBE ID	DE-R2103_HRB7703
Status	dissolved
Registered address	Freiherr-vom-Stein-Allee 58, 33378 Rheda-Wiedenbrück.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

TD Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Marcel Kamps Authorized representative

Torsten Drake Authorized representative

Torsten Drake 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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