

Tönnies Versicherungsdienst GmbH ACTIVE

Germany · R2103_HRB9888

SUMMARY

Tönnies Versicherungsdienst GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB9888
KYBE ID	DE-R2103_HRB9888
Status	active
Registered address	In der Mark 2, 33378 Rheda-Wiedenbrück.

RISK ASSESSMENT

28_{/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.

Shared registered address +12
Address shared by 64 companies

Business fragmentation +16
A director is shared across 107 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Carl Bürger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Nottbrock officer

Sebastian Rettig 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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