

T + M Spedition GmbH

ACTIVE

Germany · R2108_HRB13536

SUMMARY

T + M Spedition GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13536
KYBE ID	DE-R2108_HRB13536
Status	active
Registered address	Unterer Sundern 11, 32549 Bad Oeynhausen.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

T + M Spedition GmbH matches **BMA SPEDITION GMBH** · fka

Sanctions match

UA_NSDC

T + M Spedition GmbH matches **BMA Spedition GMBH** · 613/2025

OWNERSHIP & PEOPLE

Marco Fennel Authorized representative

Thomas Thielker 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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