

TKWM GmbH & Co. KG

DISSOLVED

Germany · R2307_HRA5358

SUMMARY

TKWM GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRA5358
KYBE ID	DE-R2307_HRA5358
Status	dissolved
Registered address	Klingenbergstraße 1-3, 32758 Detmold.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

TKWM Verwaltungs GmbH, Detmold (Amtsgericht Lemgo HRB 8214). officer

TKWM Verwaltungs GmbH, Detmold (Amtsgericht Lemgo HRB 8214), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
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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