

TBV Lemgo Marketing GmbH ACTIVE

Germany · R2307_HRB2218

SUMMARY

TBV Lemgo Marketing GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB2218
KYBE ID	DE-R2307_HRB2218
Status	active
Registered address	Bunsenstraße 39, 32657 Lemgo.

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

OWNERSHIP & PEOPLE

Fynn Holpert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Sprdlik officer

Fynn Holpert officer

Jens Lause officer

Jörg Zereike officer

Ulrich Kaltenborn officer

Volker Zerbe officer

Christian Sprdlik sole representation

Volker Zerbe sole representation

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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