

Tuvia Intertrans GmbH

ACTIVE

Germany · R2307_HRB7539

SUMMARY

Tuvia Intertrans GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB7539
KYBE ID	DE-R2307_HRB7539
Status	active
Registered address	Heidensche Straße 86, 32791 Lage.

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Marco Oriolo mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Isaak officer

Nils Weinberger 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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