

TMC Group GmbH

DISSOLVED

Germany · R2402_HRB23617

SUMMARY

TMC Group GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB23617
KYBE ID	DE-R2402_HRB23617
Status	dissolved
Registered address	Im Spähenfelde 51, 44143 Dortmund.

RISK ASSESSMENT

13_{/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 47 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Tezcan Özveren officer

Yasin Ceylan officer

Ömer Ramazan Sat sole representation

Tezcan Özveren 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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