

TIKAWI GmbH

ACTIVE

Germany · R2402_HRB27504

SUMMARY

TIKAWI GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB27504
KYBE ID	DE-R2402_HRB27504
Status	active
Registered address	Lissaboner Allee 1, 44269 Dortmund.

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jochen Wilms 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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