

TGHM Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R2402_HRB8563

SUMMARY

TGHM Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB8563
KYBE ID	DE-R2402_HRB8563
Status	dissolved
Registered address	Konrad-Adenauer-Allee 1, 44263 Dortmund.

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Last officer

Claus Adam officer

Dirk Lieske officer

Edgar Hartmann officer

Erich Caro officer

Floris Mackor officer

Friedrich W Brinkmann officer

Heinz Martin officer

Herbert Jung officer

Jean-Louis Rousseau officer

Konrad Mohr officer

Manfred Doctor Seeger 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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