

Transportbeton-Werk MARK GmbH DISSOLVED

Germany · R2404_HRB67

SUMMARY

Transportbeton-Werk MARK GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB67
KYBE ID	DE-R2404_HRB67
Status	dissolved
Registered address	Wanheimer Straße 211, 47053 Duisburg.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Horst Wille Authorized representative

Ralf Linden Authorized representative

Arndt Hülshoff Managing director

Detlef Kempf Managing director

Arndt Hülshoff officer

Bernhard Josef Lucassen officer

Detlef Kempf officer

Horst Wille 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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