

Trans Europa Naturgas Pipeline Verwaltungs-GmbH

ACTIVE

Germany · R2503_HRB18708

SUMMARY

Trans Europa Naturgas Pipeline Verwaltungs-GmbH is an active company registered in Germany. It has 17 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB18708
KYBE ID	DE-R2503_HRB18708
Status	active
Registered address	Gladbecker Straße 425, 45329 Essen.

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 198 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Agnes Herdick officer
Alexandra Cziesla officer
Carlo Luigi Vanetta officer
Carlo Vanetta officer
Daniel Müller officer
Dario Oliana officer
Detlef Brüggemeyer officer
Diddo Diddens officer
Erik Vennekens officer
Fausto Franco officer

Friedrich Rosenstock officer

Jochen Doctor Schäfer officer

Jürgen Schütt officer

Oliver Giese officer

Roland Mader officer

Thierry Bottequin officer

Walter Peeraer 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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