

# Transporterwelt GmbH ACTIVE

Germany · R2503\_HRB26862

## SUMMARY

Transporterwelt GmbH is an active company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R2503_HRB26862                  |
| KYBE ID            | DE-R2503_HRB26862               |
| Status             | active                          |
| Registered address | Frauenstein 200 A, 45257 Essen. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

Andreas Maaßen Authorized representative

Andreas Maaßen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Iris Sprungmann 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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