

TARED24 GmbH

ACTIVE

Germany · R2507_HRB8731

SUMMARY

TARED24 GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Utah House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8731
KYBE ID	DE-R2507_HRB8731
Status	active
Registered address	Wilhelm-Tenhagen-Straße 2, 46240 Bottrop.

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 99 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ralf Becker matches **Ralph Becker** — member of the Utah House of Representatives

OWNERSHIP & PEOPLE

Ralf Becker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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