

TepRec GmbH

DISSOLVED

Germany · R2602_HRB3995

SUMMARY

TepRec GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB3995
KYBE ID	DE-R2602_HRB3995
Status	dissolved

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 4 companies

SCREENING

Politically exposed person

Stephan Müller matches **Stephan Müller** — Member of the Cantonal Council of Schaffhausen

Politically exposed person

Stephan Müller matches **Stefan Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Georg Johann Bator officer

Hermann Mensing officer

Jörg Doctor Six officer

REMONDIS Trade and Sales GmbH, Lünen (Amtsgericht Dortmund HRB 22886). officer

Stephan Müller officer

