

Thalia Service GmbH

DISSOLVED

Germany · R2602_HRB6902

SUMMARY

Thalia Service GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Maryland House of Delegates).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB6902
KYBE ID	DE-R2602_HRB6902
Status	dissolved
Registered address	Kabeler Straße 4, 58099 Hagen.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Busch matches **Michael E. Busch** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Christoph Maris officer

Gerald Winter officer

Hinrich Jürgen Tode officer

Jürgen Bodenmann officer

Jürgen Könnecke officer

Michael Busch officer

Tom Kirsch 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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