

# Thalia Franchise Verwaltung GmbH ACTIVE

Germany · R2602\_HRB8906

## SUMMARY

Thalia Franchise Verwaltung GmbH is an active company registered in Germany. It has 8 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R2602_HRB8906                           |
| KYBE ID            | DE-R2602_HRB8906                        |
| Status             | active                                  |
| Registered address | Batheyer Straße 115 - 117, 58099 Hagen. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 30 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

|                                     |
|-------------------------------------|
| Andreas Doctor Laabs officer        |
| Astrid Doctor Wagner officer        |
| Eyal Lahav officer                  |
| Gerald Winter officer               |
| Gerlinde Doctor Leichtfried officer |
| Ingo Friedrich Kretzschmar officer  |
| Markus Steib officer                |
| Thomas Helmreich 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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