

TSL-ESCHA GmbH

ACTIVE

Germany · R2604_HRB6048

SUMMARY

TSL-ESCHA GmbH is an active company registered in Germany. It has 4 directors / officers on record. It has won 1 public contract worth €1 in EU procurement. It operates the website tsl-escha.com (built on wordpress/google_analytics; active on facebook, linkedin).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB6048
KYBE ID	DE-R2604_HRB6048
Status	active
Website	tsl-escha.com

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean Claude Schaffner	Authorized representative
Lutz Höfer	Authorized representative
Dietrich Turck	officer
Werner Turck	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €1
Top public buyer	Deutsche Bahn AG Konzernleitung (Bukr 10) (100%)

WEB PRESENCE

Website	tsl-escha.com
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Tech stack	wordpress, google_analytics
Social profiles	Facebook: https://www.facebook.com/tsl.escha · Linkedin: https://www.linkedin.com/company/mafelec-team
Domain registered	2013-02-21

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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