

T.W-Beteiligungsgesellschaft mbH

ACTIVE

Germany · R2809_HRB12419

SUMMARY

T.W-Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 675 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB12419
KYBE ID	DE-R2809_HRB12419
Status	active
Registered address	Bergstr.

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.

Mass-registration address

+22

Registered address shared by 675 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Tobias Wigge Authorized representative

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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