

# TCP Beteiligungs-GmbH

ACTIVE

Germany · R2809\_HRB13575

## SUMMARY

TCP Beteiligungs-GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                     |
|--------------------|---------------------|
| Jurisdiction       | Germany             |
| Registration no.   | R2809_HRB13575      |
| KYBE ID            | DE-R2809_HRB13575   |
| Status             | active              |
| Registered address | Heinrich-Bette-Str. |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Thilo Constantin Pahl 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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