

TEP Merkur GmbH & Co. KG

ACTIVE

Germany · R3101_HRA9259

SUMMARY

TEP Merkur GmbH & Co. KG is an active company registered in Germany. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRA9259
KYBE ID	DE-R3101_HRA9259
Status	active
Registered address	Krefelder Straße 203, 52070 Aachen.

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

TEP Projektverwaltungs GmbH, Aachen (Amtsgericht Aachen HRB 22527). 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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