

Trianel Kohlekraftwerk Lünen Verwaltungs GmbH

ACTIVE

Germany · R3101_HRB13659

SUMMARY

Trianel Kohlekraftwerk Lünen Verwaltungs GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB13659
KYBE ID	DE-R3101_HRB13659
Status	active
Registered address	Krefelder Straße 203, 52070 Aachen.

RISK ASSESSMENT

28_{/100} ELEVATED 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

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Manfred Ungethüm Authorized representative

Martin Doctor Buschmeier Authorized representative

Martin Hector Authorized representative

Stefan Paul Authorized representative

Manfred Ungethüm officer

Marc Engbert officer

Mike Jakob officer

