

Tavira GmbH

DISSOLVED

Germany · R3103_HRB6621

SUMMARY

Tavira GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500496).

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB6621
KYBE ID	DE-R3103_HRB6621
Status	dissolved
Registered address	c/o Enrichment Technology Company Ltd, Zweigniederlassung Deutschland, Stetternericher Staatsforst, 52428 Jülich.

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Jean-Pierre Durand matches **Jean-Pierre Durand** — Q66500496

OWNERSHIP & PEOPLE

Eric Klaassen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jean-Pierre Durand mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Eric Klaassen officer

Jean-Pierre Durand officer

Pieter Folkers officer

Stefan Doctor Wiegrefe officer

