

TPG Treuhand Unternehmensberatung GmbH Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R3201_HRB13416

SUMMARY

TPG Treuhand Unternehmensberatung GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13416
KYBE ID	DE-R3201_HRB13416
Status	active
Registered address	Ellerstraße 50, 53119 Bonn.

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Peter Müller matches **Peter Müller** — member of the German Bundestag

Politically exposed person

Peter Müller matches **Peter Müller** — Member of the Swiss Council of States

OWNERSHIP & PEOPLE

Peter Müller Authorized representative

Helmut Doctor Niederhoff officer

Joachim Ortheil officer

Jörg Neis	officer
Markus Freudenhammer	officer
Otto Zuttermeister	officer
Peter Müller	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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