

com.de Mandantentreuhand UG (haftungsbeschränkt) ACTIVE

Germany · R3201_HRB18889

SUMMARY

com.de Mandantentreuhand UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18889
KYBE ID	DE-R3201_HRB18889
Status	active
Registered address	Junkerstr.

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Torsten Schollmeyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Glitsch officer

Torsten Schollmeyer 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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