

HfTL Trägersgesellschaft mbH ACTIVE

Germany · R3201_HRB19361

SUMMARY

HfTL Trägersgesellschaft mbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landrat of Basel-Landschaft).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB19361
KYBE ID	DE-R3201_HRB19361
Status	active
Registered address	Friedrich-Ebert-Allee 140, 53113 Bonn.

RISK ASSESSMENT

22_{/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 34 companies

+6

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Thomas Weber matches **Thomas Weber** — Member of the Landrat of Basel-Landschaft

Politically exposed person

Thomas Weber matches **Thomas Weber** — member of the regional parliament of Vienna

OWNERSHIP & PEOPLE

Barbara Costanzo officer

Elke Doctor Frank officer

Frank Hohenadel officer

Heike Porcher officer

Martin Böhne officer

Oliver Doctor Lange officer

Ralph Doctor Rentschler officer

Thomas Weber 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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