

# TRG Ventures GmbH ACTIVE

Germany · R3201\_HRB23521

## SUMMARY

TRG Ventures GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R3201_HRB23521                     |
| KYBE ID            | DE-R3201_HRB23521                  |
| Status             | active                             |
| Registered address | Kessenicher Straße 67, 53129 Bonn. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Christian Dörner Authorized representative

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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