

Tranquil International Limited

DISSOLVED

Germany · R3208_HRB10871

SUMMARY

Tranquil International Limited is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB10871
KYBE ID	DE-R3208_HRB10871
Status	dissolved
Registered address	Wilhelmstraße 56, 53721 Siegburg.

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

CANADA

Tranquil International Limited matches **Tranquil Sea** · Russia

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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