

TT - Bau GmbH DISSOLVED

Germany · R3208_HRB14064

SUMMARY

TT - Bau GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB14064
KYBE ID	DE-R3208_HRB14064
Status	dissolved
Registered address	Oberelles 4, 53567 Buchholz.

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Michael Ridder Authorized representative

Sylwester Lach officer

Tadeusz Jan Lach 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.

© KYBE · Generated 2026-08-19 · www.kybe.io