

T + K Tempuskontor GmbH DISSOLVED

Germany · R3306_HRB22089

SUMMARY

T + K Tempuskontor GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501421).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB22089
KYBE ID	DE-R3306_HRB22089
Status	dissolved
Registered address	Uferstraße 27, 50996 Köln.

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 137 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christian Thomas matches **Christian Thomas** — Q66501421

OWNERSHIP & PEOPLE

Gerd Schneider Authorized representative

Bernd Schneider mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Thomas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Holger Halemeier mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sandy Wellmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Sigrid Schneider officer

Bernd Schneider officer

Christian Thomas	officer
Christina Wartenberg	officer
Holger Halemeier	officer
Marcus Marangon	officer
Martin Schindler	officer
Michael Wiese	officer
Sandy Wellmann	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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