

T. O. R. Unternehmensberatung GmbH ACTIVE

Germany · R3306_HRB30267

SUMMARY

T. O. R. Unternehmensberatung GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 7th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB30267
KYBE ID	DE-R3306_HRB30267
Status	active
Registered address	Nießenstr.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Robert Kemp matches **Robert Kemp** — member of the 7th Parliament of Great Britain

Politically exposed person

Robert Kemp matches **Robert Kemp** — member of the 6th Parliament of Great Britain

OWNERSHIP & PEOPLE

Robert Kemp Authorized representative

Erika Kemp officer