

TR Engineering GmbH

DISSOLVED

Germany · R3306_HRB47018

SUMMARY

TR Engineering GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB47018
KYBE ID	DE-R3306_HRB47018
Status	dissolved

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TR Engineering GmbH matches **TRV-ENGINEERING LLC** · aka

Sanctions match

CANADA

TR Engineering GmbH matches **TRV Engineering** · Russia

OWNERSHIP & PEOPLE

Claus Peter Wagner 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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