

T & L Verwaltungsgesellschaft mbH ACTIVE

Germany · R3306_HRB51372

SUMMARY

T & L Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB51372
KYBE ID	DE-R3306_HRB51372
Status	active
Registered address	Else-Lang-Straße 1, 50858 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 42 companies

+6

Business fragmentation

A director is shared across 56 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Johannes Becker matches **Johannes Becker** — member of the Reichstag of the German Empire

Politically exposed person

Johannes Becker matches **Johannes Becker** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Johannes Becker Authorized representative

Joachim Lütticke officer

Wilfried Schwab officer

