

TAMTEX Verwaltungs-GmbH

ACTIVE

Germany · R3306_HRB53552

SUMMARY

TAMTEX Verwaltungs-GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53552
KYBE ID	DE-R3306_HRB53552
Status	active
Registered address	Bonner Str.

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 131 companies

OWNERSHIP & PEOPLE

Sasan Sepahram Authorized representative

Tolga Erdinc Authorized representative

Mohammad Bamneshin officer

Nicole Schmitz-Schwarz officer

Sasan Sepahram officer

Tolga Erdinc officer

Mohammad Bamneshin sole representation

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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