

TD-BA Private Equity Sub GmbH ACTIVE

Germany · R3306_HRB77185

SUMMARY

TD-BA Private Equity Sub GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77185
KYBE ID	DE-R3306_HRB77185
Status	active
Registered address	Charles-de-Gaulle-Platz 1, 50679 Köln.

RISK ASSESSMENT

28_{/100} ELEVATED 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 75 companies

Business fragmentation +16
A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kersten-Alexis Diemar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Heiko Bensch officer

Peter Hielscher 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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