

TCG Holding GmbH

ACTIVE

Germany · R3306_HRB83104

SUMMARY

TCG Holding GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB83104
KYBE ID	DE-R3306_HRB83104
Status	active
Registered address	Ettore-Bugatti-Str.

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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Achim Bönninghaus Authorized representative

Michael Zitzmann Authorized representative

Achim Bönninghaus officer

Lothar Ernst 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.

© KYBE · Generated 2026-08-19 · www.kybe.io