

Thyssen Rheinstahl Technik GmbH DISSOLVED

Germany · R1101_HRB28081

SUMMARY

Thyssen Rheinstahl Technik GmbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania State Senate); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB28081
KYBE ID	DE-R1101_HRB28081
Status	dissolved
Registered address	Hatzper Str.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Thyssen Rheinstahl Technik Projektgesellschaft mbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Richard Thomas matches **Richard Thomas** — member of the Pennsylvania State Senate

Politically exposed person

Richard Thomas matches **Richard L. Thomas** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Alois Clermont officer

Andreas Zinke officer

Christoph Hoenings officer

Cordula Eich officer

Cordula geborene Eich Tognino officer

Dieter Armin officer

Joachim Kleffmann officer

Klaus Weimar officer

Klaus Wiercimok officer

Matthias Krebs officer

Peter Jürgen Wohlgemuth officer

Rainer Filpe officer

Reiner Nix officer

Richard Thomas officer

Udo Binias 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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