

Thyssen Rheinstahl Technik Projektgesellschaft mbH

DISSOLVED

Germany · R1101_HRB42414

SUMMARY

Thyssen Rheinstahl Technik Projektgesellschaft mbH is a dissolved company registered in Germany. It has 9 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_HRB42414
KYBE ID	DE-R1101_HRB42414
Status	dissolved
Registered address	Hans-Günther-Sohl-Straße 1, 40235 Düsseldorf.

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 GmbH · 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

Cordula Tognino officer

Joachim Kleffmann officer

Klaus Wiercimok officer

Matthias Krebs officer

Peter Jürgen Wohlgemuth officer

Reiner Nix officer

Richard Thomas officer

Udo Binias officer

Wulf Schleyer 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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