

DTK Deutsche Telekabel GmbH

DISSOLVED

Germany · R1101_HRB58944

SUMMARY

DTK Deutsche Telekabel GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58944
KYBE ID	DE-R1101_HRB58944
Status	dissolved
Registered address	Stromstraße 1, 10555 Berlin.

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 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DTK Deutsche Telekabel GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Weißenberger mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Mahinde Abeynaike mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Markus Stoll mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Daniel Schostan officer

Hai Doctor Cheng officer

Mahinde Abeynaike officer

Markus Stoll officer

Max Doctor Padberg 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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