

TNT Post Regioservice Netzwerk GmbH

DISSOLVED

Germany · R1101_HRB59169

SUMMARY

TNT Post Regioservice Netzwerk GmbH is a dissolved company registered in Germany. It has 10 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_HRB59169
KYBE ID	DE-R1101_HRB59169
Status	dissolved
Registered address	Stadionring 32, 40878 Ratingen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TNT Post Regioservice Holding GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ingmar Bergman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Leikauf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Zadow mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Markschat officer

Ingmar Bergman officer

Jürgen Doctor Hoffmann officer

Lars Heugel officer

Matthias Leikauf officer

Thomas Zadow officer

Wolfgang Debusmann 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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