

TNT Post Holding Deutschland GmbH DISSOLVED

Germany · R1101_HRB59312

SUMMARY

TNT Post Holding Deutschland GmbH is a dissolved company registered in Germany. It has 4 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_HRB59312
KYBE ID	DE-R1101_HRB59312
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 Holding Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lars Heugel officer

Lars Oliver Heugel officer

Phillip James Bottome officer

Ronald Jager officer

