

Tillmanns, Ogilvy & Mather GmbH DISSOLVED

Germany · R1101_HRB59670

SUMMARY

Tillmanns, Ogilvy & Mather GmbH is a dissolved company registered in Germany. It has 7 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_HRB59670
KYBE ID	DE-R1101_HRB59670
Status	dissolved
Registered address	Handelshafen 2-4, 40221 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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tillmanns, Ogilvy & Mather Verwaltungs GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lothar S Leonhard	Authorized representative
Helmut Hechler	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Andreas Finkel	officer
Lothar S Leonhard	officer
Thomas Eberwein	officer
Ulrich Tillmanns	officer
Volker Kuwertz	officer

