

TMD Verwaltungs GmbH

DISSOLVED

Germany · R1101_HRB66311

SUMMARY

TMD Verwaltungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 721 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66311
KYBE ID	DE-R1101_HRB66311
Status	dissolved
Registered address	Friedrich-Ebert-Str.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 721 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Wolfgang Mei Authorized representative

Birgit Bülles-Gocki mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Birgit Bülles-Gocki 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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