

Tineye GmbH

ACTIVE

Germany · R1101_HRB73416

SUMMARY

Tineye GmbH is an active 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_HRB73416
KYBE ID	DE-R1101_HRB73416
Status	active
Registered address	Königsallee 60e, 40212 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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tinear GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Cornelia Wendt	Authorized representative
Frank Leonard Hubert Gerards	Managing director
Joachim Kämpf	Managing director
Josip Kardun	Managing director
Stefan Könneker	Managing director
Casper Vernooij	officer
Cornelia Wendt	officer
Hendricus Adrianus Theodorus Vink	officer

