

# Tinman GmbH

ACTIVE

Germany · R1101\_HRB73498

## SUMMARY

Tinman GmbH is an active company registered in Germany. It has 5 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_HRB73498                     |
| KYBE ID            | DE-R1101_HRB73498                  |
| Status             | active                             |
| Registered address | Königsallee 60e, 40212 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 75 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

Frank Leonard Hubert Gerards mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Casper Vernooij officer

Johannes Wilhelmus Groen officer

Jonathan Lurie officer

Josip Kardun 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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