

# ATM Facility Services GmbH ACTIVE

Germany · R1101\_HRB81821

## SUMMARY

ATM Facility Services GmbH is an active 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).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1101_HRB81821                     |
| KYBE ID            | DE-R1101_HRB81821                  |
| Status             | active                             |
| Registered address | Hüttenstraße 41, 40215 Düsseldorf. |

## RISK ASSESSMENT

**22**<sub>/100</sub> LOW 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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Michael Thiefes Authorized representative

Michael Thiefes officer

Sean-Conor Astbury 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.

© KYBE · Generated 2026-08-18 · www.kybe.io