

TCN Trade Mart Langenhagen GmbH DISSOLVED

Germany · R1102_HRB14412

SUMMARY

TCN Trade Mart Langenhagen GmbH is a dissolved company registered in Germany. It has 6 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.	R1102_HRB14412
KYBE ID	DE-R1102_HRB14412
Status	dissolved
Registered address	c/o TCN Property Projects GmbH & Co.KG,Werkkontor Krefeld,Nauenweg 42e, 47805 Krefeld.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Arnoldus Johannes Theodorus Cornelis van Raak Authorized representative

Holger Bräutigam Authorized representative

Rudolph Floris Carel Stroink Authorized representative

Arnoldus Johannes Theodorus Cornelis van Raak officer

Holger Bräutigam officer

Rudolph Floris Carel Stroink officer

