

TCN Assets Verwaltungsgesellschaft mbH ACTIVE

Germany · R1102_HRB14416

SUMMARY

TCN Assets Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 7 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_HRB14416
KYBE ID	DE-R1102_HRB14416
Status	active
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 Property Projects Verwaltungsgesellschaft mbH · dissolved · name-sim 0.62) — 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 mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arnoldus Johannes Theodorus Cornelis van Raak officer

Holger Bräutigam officer

Rudolph Floris Carel Stroink officer

