

# TITANDIX Verwaltungs GmbH ACTIVE

Germany · R1102\_HRB17749

## SUMMARY

TITANDIX Verwaltungs GmbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Germany                            |
| Registration no.   | R1102_HRB17749                     |
| KYBE ID            | DE-R1102_HRB17749                  |
| Status             | active                             |
| Registered address | Duisburger Straße 13, 41460 Neuss. |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Laiqing Tan Authorized representative

Qiong Cheng Authorized representative

Xiaoli Zheng-Gülecyyüz Authorized representative

Laiqing Tan officer

Xiaoli Zheng-Gülecyyüz officer