

Tengelmann Warenhandelsgesellschaft KG ACTIVE

Germany · R1202_HRA8466

SUMMARY

Tengelmann Warenhandelsgesellschaft KG is an active company registered in Germany. It has 15 directors / officers on record. It is the consolidating parent of 5 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA8466
KYBE ID	DE-R1202_HRA8466
Status	active
Registered address	Schutterwälder Straße 2 - 24, 01458 Ottendorf-Okrilla.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Plus Warenhandelsgesellschaft mbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfried Bührdel officer

Bernd Ahlers officer

Catalin Barbulescu officer

Dirck Lietke officer

Erivan Karl Matthias Haub officer

Helmut Doctor Grimm officer

Helmut Doctor Steurer officer

Helmut Klawitter	officer
Jens-Jürgen Doctor Böckel	officer
Klaus Gecht	officer
Peter Eickelberg	officer
Petra Brenner-Meyering	officer
Rolf Doctor Espenhain	officer
Rosemarie Baumeister	officer
Wilfrid Doctor Vogt	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	5 LEI-registered
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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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