

Timm Fliesen Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1202_HRB12565

SUMMARY

Timm Fliesen Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 5 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.	R1202_HRB12565
KYBE ID	DE-R1202_HRB12565
Status	dissolved
Registered address	Sandstraße 107/135, 45473 Mülheim an der Ruhr.

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 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A. v.D. K. 32 Verwaltungsgesellschaft mbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Peters officer

Markus Gevers officer

Stephan Breuer officer

Werner Lüdtke officer

Wolfgang Dahmen officer

