

TOMAN Handels- und Beteiligungsverwaltungsgesellschaft mbH

ACTIVE

Germany · R1202_HRB16274

SUMMARY

TOMAN Handels- und Beteiligungsverwaltungsgesellschaft mbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 721 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB16274
KYBE ID	DE-R1202_HRB16274
Status	active
Registered address	Friedrich-Ebert-Str.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 721 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOMAN Handels- und Beteiligungsgesellschaft mbH & Co. KG · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bret William Holden mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Davies mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bret William Holden officer

Ewald Stock officer

Gabriele Seidenstecher officer

Hildegard Bröring officer

Joachim Aloys Nonn officer

Jonathan Samuel Booth officer

Marcel Maria Gerardus Majella van Brakel officer

Michael Andrew James Smith officer

Michael Pöhler officer

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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