

TSTG Schienen Technik Verwaltungs GmbH

DISSOLVED

Germany · R1202_HRB18405

SUMMARY

TSTG Schienen Technik Verwaltungs GmbH is a dissolved company registered in Germany. It has 12 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_HRB18405
KYBE ID	DE-R1202_HRB18405
Status	dissolved
Registered address	Alte Wetzlarer Straße 55, 35510 Butzbach.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TSTG Schienen Technik GmbH & Co. KG · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Mokry Authorized representative

Christian Mokry officer

Dietmar Weiss officer

Frank Felten officer

Hans Pfeiler officer

Holm Rech officer

Karl Ebner officer

Maria Breyer officer

Michaela Konrad officer

Michaela Rohlmann officer

Peter Sokolowsky officer

Reinfried Pichler 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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