

Bauunternehmung TaliSa GmbH

DISSOLVED

Germany · R1202_HRB18529

SUMMARY

Bauunternehmung TaliSa GmbH is a dissolved company registered in Germany. It has 7 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_HRB18529
KYBE ID	DE-R1202_HRB18529
Status	dissolved
Registered address	Hansastraße 1-3, 47058 Duisburg.

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (A.M.S. Bauunternehmung GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Otmar Lenart Authorized representative

Peter Bohr Authorized representative

Eren Tahtaci mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jerzy Cymanowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eren Tahtaci officer

Jerzy Cymanowski officer

Otmar Lenart officer

