

Toni GmbH

DISSOLVED

Germany · R1202_HRB19679

SUMMARY

Toni 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_HRB19679
KYBE ID	DE-R1202_HRB19679
Status	dissolved
Registered address	Zeche Ernestine 10, 45141 Essen.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Toni GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Maria-Angela Taormina Authorized representative

Paolo Tornetta Authorized representative

Maria-Angela Taormina officer

Massimiliano Davi officer

Paolo Tornetta officer

Gaetano Bruno Viapiano sole representation

Massimiliano Davi sole representation

