

Trane Deutschland GmbH ACTIVE

Germany · R1202_HRB20256

SUMMARY

Trane Deutschland GmbH is an active company registered in Germany. It has 16 directors / officers on record. It has won 2 public contracts worth €450k in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20256
KYBE ID	DE-R1202_HRB20256
Status	active
Registered address	Max-Planck-Ring 27, 46049 Oberhausen.

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Climaveneta Deutschland GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ludwig Greven	Authorized representative
Maik Bohlmann	Authorized representative
Marco Henning	Authorized representative
Marcus Brauckhoff	Authorized representative
Robert Georges Zafari-Esfahani	Authorized representative
Timothy Henri Jacobus Breukers	Authorized representative
Corina Kottlar	officer

David Hampsey	officer
Evelyn Margarete Schmidt-Dörr	officer
Jürgen Albertzki	officer
Ludwig Greven	officer
Maik Bohlmann	officer
Marcus Brauckhoff	officer
Peter Seidel	officer
Petra Kürten	officer
Thomas Mathen	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	2 · €450k
Direct awards (no open call)	1
Top public buyer	Berufsgenossenschaft für Gesundheitsdienst und Wohlfahrtspflege - BGW (50%)