

TCN Projekt GmbH DISSOLVED

Germany · R1202_HRB20467

SUMMARY

TCN Projekt GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20467
KYBE ID	DE-R1202_HRB20467
Status	dissolved
Registered address	Friedrich-Ebert-Straße 42, 46535 Dinslaken.

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

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

SCREENING

Sanctions match UA_NSDC

Alexander Moor matches **Moor Aleksandr** · 726/2022

Sanctions match EU_FSF

Alexander Moor matches **Alexandr Moroz** · UKR

Sanctions match UA_NSDC

Alexander Moor matches **Moroz Aleksandr** · 364/2023

Special-interest / adverse record UK_DISQUALIFIED

Alexander Moor matches **Alexander MOOR**

OWNERSHIP & PEOPLE

Berislav Pfeifer Authorized representative

Sandra Wohnberger Authorized representative

Berislav Pfeifer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Moor officer

Alexandra Wohnberger 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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