

Tengelmann Audit GmbH

DISSOLVED

Germany · R1202_HRB21564

SUMMARY

Tengelmann Audit GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21564
KYBE ID	DE-R1202_HRB21564
Status	dissolved
Registered address	Wissollstraße 5-43, 45478 Mülheim an der Ruhr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tengelmann Auditing Services & Consulting GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Liebenow officer

Heiko Beckmann officer

Ion Graham Shore officer

Klaus Peter Sohlmann officer

Sergio Girolodi officer

Thomas Belker officer

