

TTD - Vermietungs- und Service-GmbH ACTIVE

Germany · R1202_HRB22165

SUMMARY

TTD - Vermietungs- und Service-GmbH is an active company registered in Germany. It has 5 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_HRB22165
KYBE ID	DE-R1202_HRB22165
Status	active
Registered address	Johanniterstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ardijan Bilali Authorized representative

Rushiti Nexhmedin Authorized representative

Yordan Bankov Authorized representative

Ardijan Bilali officer

Yordan Bankov officer

