

TKS Real Estate GmbH

DISSOLVED

Germany · R1202_HRB27462

SUMMARY

TKS Real Estate GmbH is a dissolved company registered in Germany. It has 4 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_HRB27462
KYBE ID	DE-R1202_HRB27462
Status	dissolved
Registered address	Rheinhauser Straße 147, 47053 Duisburg.

RISK ASSESSMENT

15_{/100} **LOW 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.

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

TKS Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

TKS Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Mitko Sergeev Andonov Authorized representative

Mladen Nikolaev Kulev Authorized representative

Mitko Sergeev Andonov officer

Saida Taufek officer

