

TaM Betriebsgesellschaft mbH ACTIVE

Germany · R1202_HRB27714

SUMMARY

TaM Betriebsgesellschaft mbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB27714
KYBE ID	DE-R1202_HRB27714
Status	active
Registered address	Plessingstr.

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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Stefan Kühn matches **Stephan Kühn** — member of the German Bundestag

OWNERSHIP & PEOPLE

Bram Ten Hove Authorized representative

Sabine Kühn Authorized representative

Stefan Kühn Authorized representative

Wolfgang De Marco Authorized representative

Helene Henriette Andrea Friedrichs mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Kühn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Günter Prof. Irmeler officer

Helene Henriette Andrea Friedrichs officer

Katharina Margarete Pietsch officer

Sabine Kühn officer

Stefan Kühn officer

Wolfgang De Marco 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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