

te Neues Druckereigesellschaft mbH + Co KG

ACTIVE

Germany · R1402_HRA5164

SUMMARY

te Neues Druckereigesellschaft mbH + Co KG is an active company registered in Germany. It has 3 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRA5164
KYBE ID	DE-R1402_HRA5164
Status	active

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (te Neues Druckereigesellschaft mbH. & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Holtmann officer

Peter Damm officer

Tobias te Neues officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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