

TP-Pro GmbH

DISSOLVED

Germany · R1402_HRB10965

SUMMARY

TP-Pro GmbH is a dissolved company registered in Germany. It has 2 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.	R1402_HRB10965
KYBE ID	DE-R1402_HRB10965
Status	dissolved
Registered address	Lehmkuhlenweg 4, 41065 Mönchengladbach.

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

CANADA

Sabine Oh matches **Sabina** · Russia

OWNERSHIP & PEOPLE

Christian Sung-U Oh Authorized representative

Sabine Oh officer

