

TAG Composites & Carpets GmbH ACTIVE

Germany · R1402_HRB11573

SUMMARY

TAG Composites & Carpets GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Virginia House of Delegates); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB11573
KYBE ID	DE-R1402_HRB11573
Status	active
Registered address	Glockenspitz 36, 47800 Krefeld.

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Markus Simon matches **Marcus Simon** — member of the Virginia House of Delegates

OWNERSHIP & PEOPLE

Florian Siemen officer

Hans Dieter Piolot officer

Jürgen Karl Farrenkopf officer

Jürgen Klingebiel officer

Klaus Schmitz officer

Marcus Reimann officer

Markus Simon officer

Nicolaus von Rintelen officer

Reinhard Doctor Körsmeier 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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