

TM Investment GmbH

DISSOLVED

Germany · R1402_HRB14987

SUMMARY

TM Investment 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); its registered address is shared by 309 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB14987
KYBE ID	DE-R1402_HRB14987
Status	dissolved
Registered address	Mühlenstraße 8 a, 14167 Berlin.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 309 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Salih Altin Authorized representative

Vaidas Juska Authorized representative

Matthias Lingk officer

Salih Altin officer

