

Tech Data AS GmbH

DISSOLVED

Germany · R1402_HRB8321

SUMMARY

Tech Data AS GmbH is a dissolved company registered in Germany. It has 25 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_HRB8321
KYBE ID	DE-R1402_HRB8321
Status	dissolved
Registered address	Lötscher Weg 66, 41334 Nettetal.

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TECH DATA AS · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Raf Leenen Authorized representative

Roman Rudolf Authorized representative

Achim Apel Managing director

Benedictus Maria Borsboom Managing director

Beate Reimann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eric Dieu mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Ryan McCoy mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roman Rudolf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Timothy Giles Willies mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Apel officer

Axel von Netzer officer

Beate Reimann officer

Benedictus Maria Borsboom officer

Christian Magirus officer

Eric Dieu officer

Gerardus Petrus Wilhelmus Coppus officer

Gerhard Hundt officer

Mark Björn König officer

Martin Langen officer

Michael Dressen officer

Michael Fischermanns officer

Michael Ryan McCoy officer

Susan Wolfgang officer

Thomas Ritzka officer

Wayne Omar Hanewicz 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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