

Bode, Timm & Partner GmbH

ACTIVE

Germany · R1608_HRB20021

SUMMARY

Bode, Timm & Partner GmbH is an active 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 211 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20021
KYBE ID	DE-R1608_HRB20021
Status	active
Registered address	Marie-Curie-Str.

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 211 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Klaus Mischketat Authorized representative

Klaus Mischketat officer

Petra geborene Bachmann Bode officer

Rüdiger Hobbold officer

