

# Timken GmbH

DISSOLVED

Germany · R1608\_HRB22668

## SUMMARY

Timken GmbH is a dissolved company registered in Germany. It has 6 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.   | R1608_HRB22668                                  |
| KYBE ID            | DE-R1608_HRB22668                               |
| Status             | dissolved                                       |
| Registered address | Reisholzer Werftstraße 38-40, 40589 Düsseldorf. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

Andreas Roellgen Authorized representative

Hasso Haibach Authorized representative

Mathew W Happach officer

Paul Josef Schulte officer

Sabine Mathieu officer

Thorsten Dommann officer

