

TITAL GmbH

ACTIVE

Germany · R1901_HRB8889

SUMMARY

TITAL GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB8889
KYBE ID	DE-R1901_HRB8889
Status	active
Registered address	Kapellenstraße 44, 59909 Bestwig.

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Thomas Stephan matches **Thomas Stephan** — member of the German Bundestag

Politically exposed person

Ulrich Schneider matches **Ulrich Schneider** — member of the German Bundestag

OWNERSHIP & PEOPLE

Philipp Graf Schack von Wittenau Authorized representative

Berthold Busch officer

Carsten Hellwig officer

Dirk Bauer officer

Helmut Peter Fehling officer

Michael Bange officer

Philipp Graf Schack von Wittenau officer

Philipp Jerusalem officer

Ralf Doctor Gerke-Cantow officer

Thomas Stephan officer

Ulrich Schneider 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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