

Tönnies International Holding GmbH

ACTIVE

Germany · R2103_HRB8739

SUMMARY

Tönnies International Holding GmbH is an active company registered in Germany. It has 9 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Premium Food Group ApS & Co. KG. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB8739
KYBE ID	DE-R2103_HRB8739
Status	active
Registered address	In der Mark 2, 33378 Rheda-Wiedenbrück.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tönnies International Holding II Verwaltungs GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carl E Bürger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Nottbrock mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mark Zwingmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alfred Mattecka officer

Carl E Bürger officer

Daniel Nottbrock	officer
Frank Duffe	officer
Mark : Zwingmann	officer
Mark Zwingmann	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Premium Food Group ApS & Co. KG
Ultimate Parent	Premium Food Group ApS & Co. KG

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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