

# tielsa Küchen GmbH DISSOLVED

Germany · R2108\_HRB5511

## SUMMARY

tielsa Küchen GmbH is a dissolved 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).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R2108_HRB5511    |
| KYBE ID          | DE-R2108_HRB5511 |
| Status           | dissolved        |

## 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 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Contessa Küchen GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Klaus Windhövel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marc Horgrebe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Windhövel officer

Markus Ferstera 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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