

Fassondreherei Heinz Tiemann, Inh. Thomas Sauer e. K. ACTIVE

Germany · R2201_HRA7183

SUMMARY

Fassondreherei Heinz Tiemann, Inh. Thomas Sauer e. K. is an active company registered in Germany. It has 1 director / officer 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); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA7183
KYBE ID	DE-R2201_HRA7183
Status	active
Registered address	Stockumer Str.

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 51 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Fassondreherei Heinz Tiemann, Inhaber Thomas Sauer e. K. · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

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

OWNERSHIP & PEOPLE

Thomas Sauer 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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