

H. Tiemeyer GmbH

ACTIVE

Germany · R2201_HRB551

SUMMARY

H. Tiemeyer GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB551
KYBE ID	DE-R2201_HRB551
Status	active
Registered address	Ümminger Str.

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 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tiemeyer Holding GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christian Fischer matches **Christian Fischer** — member of the Austrian federal council

Politically exposed person

Christian Fischer matches **Christian Fischer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Michael Evers Authorized representative

Boris Dähne officer

Christian Fischer officer

Dirk Reitzer officer

Dirk Rosenberg officer

Günter Juskowiak officer

Mike Sawetzki 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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