

TH Getränkevertrieb - Fleischverpackung GmbH

DISSOLVED

Germany · R2307_HRB6021

SUMMARY

TH Getränkevertrieb - Fleischverpackung GmbH is a dissolved company registered in Germany. It has 6 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.	R2307_HRB6021
KYBE ID	DE-R2307_HRB6021
Status	dissolved
Registered address	Pariser Straße 18, 10707 Berlin.

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TH Fleischverpackung GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erol Deli officer

Muzaffer Koca officer

Tina Hansen officer

Erol Deli sole representation

Muzaffer Koca sole representation

Qamar-Uz Zaman sole representation

