

Timschal Entertainment KG DISSOLVED

Germany · R2402_HRA17677

SUMMARY

Timschal Entertainment KG is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA17677
KYBE ID	DE-R2402_HRA17677
Status	dissolved
Registered address	Ottostr.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Timschal Entertainment KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Nagelschmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Nagelschmidt 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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