

Thyssengas GmbH ACTIVE

Germany · R2402_HRB21273

SUMMARY

Thyssengas GmbH is an active company registered in Germany. It has 10 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.	R2402_HRB21273
KYBE ID	DE-R2402_HRB21273
Status	active
Registered address	Emil-Moog-Platz 13, 44137 Dortmund.

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 134 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Axel Cäsar Doctor Botzenhardt officer

Bernd Dahmen officer

Bernhard Detlef Dahmen officer

Jörg Kamphaus officer

Klaus Professor Doctor Homann officer

Michael Kohl officer

Philipp Behmer officer

Thomas Doctor Becker officer

Thomas Doctor Gößmann officer

Wandulf Doctor Kaufmann 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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