

TAZ Technisches Ausbildungszentrum GmbH

ACTIVE

Germany · R2402_HRB22485

SUMMARY

TAZ Technisches Ausbildungszentrum GmbH is an active company registered in Germany. It has 5 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 101 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22485
KYBE ID	DE-R2402_HRB22485
Status	active
Registered address	Bielefelder 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 101 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

EU_FSFAndre John matches **Johnson ANDRE** · HTI

Sanctions match

OFAC

Andre John matches **ANDRE, Johnson** · GLOMAG

Sanctions match US_CSL

Andre John matches **ANDRE, Johnson** · GLOMAG

Sanctions match EU_FSF

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OWNERSHIP & PEOPLE

Jörg Ostermann Authorized representative

Oliver Thiel Authorized representative

Andre John Managing director

Andre John officer

Jörg Ostermann officer