

# T & T Montage GmbH

DISSOLVED

Germany · R2402\_HRB23297

## SUMMARY

T & T Montage GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2402_HRB23297    |
| KYBE ID            | DE-R2402_HRB23297 |
| Status             | dissolved         |
| Registered address | Marsbruchstr.     |

## RISK ASSESSMENT

**27** /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.

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Drago Tomic Authorized representative

Nenad Tomic Authorized representative

Drago Tomic 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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