

TSR Metals Verwaltungs GmbH ACTIVE

Germany · R2402_HRB29440

SUMMARY

TSR Metals Verwaltungs GmbH is an active company registered in Germany. It has 4 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 228 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB29440
KYBE ID	DE-R2402_HRB29440
Status	active
Registered address	Brunnenstr.

RISK ASSESSMENT

53_{/100} HIGH 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 228 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Anke Eisermann officer

Denis Reuter officer

Frederik Hendrik Heukeshoven officer

Michael Butt officer

