

TEMPTON Outsourcing GmbH ACTIVE

Germany · R2503_HRB13765

SUMMARY

TEMPTON Outsourcing GmbH is an active company registered in Germany. It has 15 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.	R2503_HRB13765
KYBE ID	DE-R2503_HRB13765
Status	active
Registered address	Schürmannstraße 24, 45136 Essen.

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TEMPTON Holding GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marcus Grubusch	Authorized representative
Ralph-Peter Quetz	Authorized representative
Uwe Klärner	Authorized representative
Hartwig Neuburg	Managing director
Klaus Doctor Eierhoff	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Ralph-Peter Quetz	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Ralf Ophaus	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Hansjörg Votteler	officer

Hartwig Neuburg officer

Holger Buhmes officer

Iva Ljubas officer

Klaus Doctor Eierhoff officer

Michael Hollstein officer

Ralf Ophaus officer

Uwe Klärner 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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