

Thelen Holding GmbH ACTIVE

Germany · R2503_HRB19992

SUMMARY

Thelen Holding GmbH is an active company registered in Germany. It has 6 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 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB19992
KYBE ID	DE-R2503_HRB19992
Status	active
Registered address	Alfredstr.

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 172 companies

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christoph Thelen Authorized representative

Wolfgang Thelen Authorized representative

Jochen Altvater mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stefan Hinz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael März officer

Stefan Hinz officer

