

TBD Management GmbH

ACTIVE

Germany · R2503_HRB21118

SUMMARY

TBD Management 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB21118
KYBE ID	DE-R2503_HRB21118
Status	active
Registered address	Vom-Stein-Str.

RISK ASSESSMENT

34_{/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-director cluster

+7

A director is shared across 7 companies

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 (MEC Management GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

TBD Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

TBD Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

TBD Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Klaus Heinz Authorized representative

Klaus-Hermann Heinz Authorized representative

Stefan Lüsebrink Authorized representative

Brigitte Paulsen officer

Stefan Lüsebrink officer

Thomas Doctor Hollenberg 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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