

SAG Unternehmensbeteiligungsgesellschaft MT Tatina mbH

ACTIVE

Germany · R2503_HRB24844

SUMMARY

SAG Unternehmensbeteiligungsgesellschaft MT Tatina mbH 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB24844
KYBE ID	DE-R2503_HRB24844
Status	active
Registered address	Im Teelbruch 46, 45219 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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAG Unternehmensbeteiligung Verwaltung Cape Taft GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jutta Salamon	Authorized representative
Karsten Schulte	Authorized representative
Christian Salamon	officer
Karsten Schulte	officer

