

TSR Recycling GmbH & Co. KG

DISSOLVED

Germany · R2507_HRA4396

SUMMARY

TSR Recycling GmbH & Co. KG is a dissolved company registered in Germany. It has 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRA4396
KYBE ID	DE-R2507_HRA4396
Status	dissolved
Registered address	Hafenstraße 98, 46242 Bottrop.

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 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TSR Recycling GmbH & Co. KG · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christian Weber matches **Christian Weber** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Andrea Maag officer

Björn Bösenberg officer

Bünyamin Sarikurt officer

Christian Scheil officer

Christian Weber officer

Christina Basten officer

Edwin Leijnse officer

Frank Keune officer

Herbert Schramm officer

Jörg Schilling officer

Manfred Gaußmann officer

Manfred Rohde officer

Markus Barg officer

Martin Klug officer

Michael Freitag officer

Michael Mett officer

Norman Wiest officer

Rainer Franke officer

Sven Averhage officer

Timo Schandin officer

TSR Holding Verwaltungs GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 54284). officer

TSR Recycling Verwaltungs GmbH, Bottrop (Amtsgericht Gelsenkirchen HRB 10004). officer

Uwe Schadin officer

Werner Kethler officer

Wolfgang Romberg 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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