

Tiemeyer Gevelsberg GmbH

DISSOLVED

Germany · R2602_HRB6749

SUMMARY

Tiemeyer Gevelsberg GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB6749
KYBE ID	DE-R2602_HRB6749
Status	dissolved

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 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Christian Fischer matches **Christian Fischer** — member of the Austrian federal council

Politically exposed person

Christian Fischer matches **Christian Fischer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Heinz-Dieter Tiemeyer Authorized representative

Christian Fischer officer

Michael Evers officer

Christian Fischer sole representation

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.
© KYBE · Generated 2026-08-18 · www.kybe.io