

# TIME Deutschland VERSALIFT GmbH DISSOLVED

Germany · R2707\_HRB13803

## SUMMARY

TIME Deutschland VERSALIFT GmbH is a dissolved company registered in Germany. It has 2 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 374 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2707_HRB13803    |
| KYBE ID            | DE-R2707_HRB13803 |
| Status             | dissolved         |
| Registered address | Wiesenstr.        |

## RISK ASSESSMENT

**44**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 374 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 7 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Rolf Kulawik officer

Uwe Strotmann 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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