

Takko Fashion G Zwei GmbH ACTIVE

Germany · R2713_HRB11439

SUMMARY

Takko Fashion G Zwei GmbH is an active company registered in Germany. It has 17 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.	R2713_HRB11439
KYBE ID	DE-R2713_HRB11439
Status	active

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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Peter Migsch Managing director

Thomas Helmreich Managing director

Ulrich Eickmann Managing director

Andreas Silbernagel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Fabian Mansson mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Strehler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Maximilian Josef Kromer officer

Andreas Silbernagel officer

Erika Tertilt officer

Fabian Mansson	officer
Hannes Rumer	officer
Hardy Francis Schulz	officer
Jens Rothberger	officer
Peter Migsch	officer
Stephan Swinka	officer
Thomas Helmreich	officer
Wilhelm Plumpe	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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