

TimePartner Personallogistik GmbH DISSOLVED

Germany · R2713_HRB6947

SUMMARY

TimePartner Personallogistik GmbH is a dissolved company registered in Germany. It has 10 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_HRB6947
KYBE ID	DE-R2713_HRB6947
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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Heinz Blaschke Authorized representative

Petra Langenhagen Authorized representative

Ralf Holthaus Authorized representative

Sven Kilian Authorized representative

Heinz Blaschke officer

Klaus Schenk officer

Matthias Balk officer

Olaf Hansen officer

Petra Becker officer

Petra Langenhagen 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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