

Tigges Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2713_HRB7692

SUMMARY

Tigges Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 6 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_HRB7692
KYBE ID	DE-R2713_HRB7692
Status	active
Registered address	Oelderstr.

RISK ASSESSMENT

22/**100** **LOW 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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Glaswolle Wiesbaden Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Tigges Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

OWNERSHIP & PEOPLE

Berthold Eiting mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Rohland officer

Clemens Düchting officer

Helga Maria Mellmann officer

Peter Doctor Eßer officer

Ulrich Tigges 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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