

TIPP Reinigungsdienste Südwestfalen GmbH

ACTIVE

Germany · R2909_HRB10462

SUMMARY

TIPP Reinigungsdienste Südwestfalen GmbH is an active company registered in Germany. It has 4 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.	R2909_HRB10462
KYBE ID	DE-R2909_HRB10462
Status	active
Registered address	Am Schlosspark 11, 57319 Bad Berleburg.

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TIPP Reinigungsdienste West GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Kerstin Kolligs Authorized representative

Kirsten Kolligs Authorized representative

Steffen Kröber Authorized representative

Steffen Kröber officer

