

TiSC Beteiligungsgesellschaft mbH ACTIVE

Germany · R2909_HRB7896

SUMMARY

TiSC Beteiligungsgesellschaft mbH 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.	R2909_HRB7896
KYBE ID	DE-R2909_HRB7896
Status	active
Registered address	Birlenbacher Straße 19-21, 57078 Siegen.

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 115 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUcapital Beteiligungsgesellschaft mbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Markus Jost Fresslé Authorized representative

Marcus Bujak officer

Markus Jost Fresslé officer

Peter Luckenbach officer

Uwe Schneider officer

Marcus Bujak sole representation

