

telia Geschäftsführungs-GmbH ACTIVE

Germany · R3101_HRB15784

SUMMARY

telia Geschäftsführungs-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); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB15784
KYBE ID	DE-R3101_HRB15784
Status	active
Registered address	Florastraße 25, 52134 Herzogenrath.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 79 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mentor Geschäftsführungs GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ralf Crott	Authorized representative
Sascha Crott	Authorized representative
Ulrich Kammerer	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Sascha Crott	officer

