

TravelTainment GmbH ACTIVE

Germany · R3101_HRB15873

SUMMARY

TravelTainment GmbH is an active company registered in Germany. It has 13 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.	R3101_HRB15873
KYBE ID	DE-R3101_HRB15873
Status	active
Registered address	Carlo-Schmid-Straße 12, 52146 Würselen.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TravelTainment AG · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrew Owen-Jones officer

Arne Klein officer

Barbara Frett officer

Everardus Cornelis Petersen officer

Kai-Uwe Golla officer

Lothar Schmitz officer

Marcus Hirmer officer

Melanie Sickenberger officer

Monika Roswitha Kronenburg	officer
Oliver Doctor Rengelshausen	officer
Peter Lindow	officer
Rudolf Hengefeld	officer
Timm Richter	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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