

Becker & Führen Tuche Vertriebs GmbH DISSOLVED

Germany · R3101_HRB5650

SUMMARY

Becker & Führen Tuche Vertriebs GmbH is a dissolved 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.	R3101_HRB5650
KYBE ID	DE-R3101_HRB5650
Status	dissolved

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Becker & Führen Tuche Vertriebs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georg Dieners mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Recker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Peter Biervert officer

Georg Dieners 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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