

TSL Holding GmbH

DISSOLVED

Germany · R3103_HRB5416

SUMMARY

TSL Holding GmbH is a dissolved company registered in Germany. It has 5 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.	R3103_HRB5416
KYBE ID	DE-R3103_HRB5416
Status	dissolved

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LOGX Holding GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Margarete Skowasch Authorized representative

Michael Doctor Dolfen Authorized representative

Elmar Schmülling mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Elmar Schmülling officer

Margarete Skowasch officer