

T & Q Capital Management GmbH ACTIVE

Germany · R3201_HRB15870

SUMMARY

T & Q Capital Management 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB15870
KYBE ID	DE-R3201_HRB15870
Status	active

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CS&UD Management GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

T & Q Capital Management GmbH matches **OW Capital Management GmbH.** · 279/2023

OWNERSHIP & PEOPLE

Silvia Gondorf Authorized representative

Canay Simon Yildirimer officer

Silvia geborene Lohmüller Gondorf officer

Thomas Quandt officer

