

TMBB Technologie Management Beratungs- und Beteiligungsgesellschaft mbH

ACTIVE

Germany · R3201_HRB18516

SUMMARY

TMBB Technologie Management Beratungs- und Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18516
KYBE ID	DE-R3201_HRB18516
Status	active
Registered address	Augustastr.

RISK ASSESSMENT

34_{/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 77 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TMBB Technologie Management Beratungs- und Beteiligungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Martin Uwe Doctor Schefter mit der Befugnis die Gesellschaft allein zu vertreten mit de

