

TJAZ Beteiligungs-GmbH ACTIVE

Germany · R3201_HRB21139

SUMMARY

TJAZ Beteiligungs-GmbH is an active 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.	R3201_HRB21139
KYBE ID	DE-R3201_HRB21139
Status	active
Registered address	Ollenhauerstraße 1, 53113 Bonn.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TJAZ Beteiligungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Harald Günter Müller Authorized representative

Kent Hahne Authorized representative

Tyler Jason Hahne Authorized representative

Harald Günter Müller officer

Kent Hahne officer

