

Irene TARDIS (Verwaltungsgesellschaft) GmbH

ACTIVE

Germany · R3201_HRB22043

SUMMARY

Irene TARDIS (Verwaltungsgesellschaft) GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB22043
KYBE ID	DE-R3201_HRB22043
Status	active
Registered address	Mozartstraße 4-10, 53115 Bonn.

RISK ASSESSMENT

43_{/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 69 companies

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TARDIS Verwaltungsgesellschaft mbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Guido Piñol mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Laurent Machenaud mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Tobias Börsch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

David Canals Imohr officer

Jean-François Bossy officer

Jonas Kriebel officer

Jonathan Lurie officer

Lars Flechsig officer

Tobias Börsch 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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