

TGE Marine Gas Engineering GmbH ACTIVE

Germany · R3201_HRB6110

SUMMARY

TGE Marine Gas Engineering GmbH is an active company registered in Germany. It has 16 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_HRB6110
KYBE ID	DE-R3201_HRB6110
Status	active
Registered address	Mildred-Scheel-Str.

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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TGE Marine Engineering GmbH · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Steffen Schober Authorized representative

Björn Munko officer

Hans-Peter Donder officer

Jörg Bumann officer

Kai Sieberg officer

Klaus Dieter Doctor Gerdsmeier officer

Klaus Nussbaum officer

Lutwin Schmidt officer

Manfred Doctor Küver officer

Paul Jean Florent Rorive officer

Pierre-André Bourge officer

Roland Fisher officer

Steffen Schober officer

Ulrich Menninghaus officer

Vladimir Puklavec officer

Werner Schlott 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.

© KYBE · Generated 2026-08-19 · www.kybe.io