

T & C Verwaltungs GmbH ACTIVE

Germany · R3208_HRB12834

SUMMARY

T & C Verwaltungs GmbH is an active company registered in Germany. It has 7 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.	R3208_HRB12834
KYBE ID	DE-R3208_HRB12834
Status	active
Registered address	Eisenerzstr.

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 145 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D & S Verwaltungs GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Udo Alexander matches **UDODOV, Alexander** · aka

Sanctions match

UA_NSDC

Udo Alexander matches **Udodov Aleksandr** · 191/2023

Sanctions match

UA_NSDC

Udo Alexander matches **Uss Aleksandr** · 726/2022

OWNERSHIP & PEOPLE

Andreas Kemski Authorized representative

Thorsten Ernst Doctor Schilling Authorized representative

Sonja Lunckshausen officer

Stephan Behr officer

Thomas Wald officer

Thorsten Doctor Schilling officer

Udo Alexander 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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