

TÜV Rheinland Consulting GmbH DISSOLVED

Germany · R3306_HRB21291

SUMMARY

TÜV Rheinland Consulting GmbH is a dissolved 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.	R3306_HRB21291
KYBE ID	DE-R3306_HRB21291
Status	dissolved
Registered address	Tillystr.

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TÜV Rheinland Bildung und Consulting GmbH · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Hoffritz officer
Holger Doctor Saß officer
Holger Saß officer
Hubert Smarowos officer
Jürgen Wirth officer
Kay Heibach officer
Magnus Lamp officer
Monika Doctor Bias officer

Peter Baude	officer
Peter Doctor Rüenauf	officer
Ralf Gilles	officer
Robert Lindner	officer
Siegfried Schmauder	officer
Stefan Doctor Kloos	officer
Vera Starker	officer
Wilfried Doctor Rabe	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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