

Tyco Holding GmbH

DISSOLVED

Germany · R3306_HRB23721

SUMMARY

Tyco Holding 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_HRB23721
KYBE ID	DE-R3306_HRB23721
Status	dissolved
Registered address	Am Schimmersfeld 5-7, 40880 Ratingen.

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 38 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tyco Fire & Security Holding Germany GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Kleinfeldt Authorized representative

Günter Schauerte Authorized representative

Roland Ernst Billeter Authorized representative

André Sternisko officer

Bernhard Kalthoff officer

Christian Compes officer

Darko Tavcer officer

Dieter Kleinfeldt officer

Günter Schauerte officer

José Eduardo Almeida officer

Lorenz Kuchtner officer

Marc-Oliver Kreis officer

Marcus A Mertens officer

Marga Zipf officer

Reinhold Doctor Herbst officer

Wilfried Graf 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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