

TÜV Rheinland Cert GmbH ACTIVE

Germany · R3306_HRB30050

SUMMARY

TÜV Rheinland Cert GmbH is an active company registered in Germany. It has 17 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_HRB30050
KYBE ID	DE-R3306_HRB30050
Status	active

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 17 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 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Sterl officer

Brigitte Bader officer

Britta Wagner officer

Carla Eysel officer

Gabriele Rauße officer

Heinz-Joachim Osenberg officer

Herfried Doctor Kohl officer

Holger Härtelt officer

Jörg Doctor Schlösser officer

Jörg Schaller officer

Martin Muschiolik officer

Michael Weppler officer

Olaf Seiche officer

Ralf Grobusch officer

Thomas Konermann officer

Thorsten Doctor Niklas officer

Brigitte Bader sole representation

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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