

Talanx Infrastructure Portugal 2 GmbH

ACTIVE

Germany · R3306_HRB30975

SUMMARY

Talanx Infrastructure Portugal 2 GmbH is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB30975
KYBE ID	DE-R3306_HRB30975
Status	active
Registered address	Charles-de-Gaulle-Platz 1, 50679 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Talanx Infrastructure France 2 GmbH · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Immo Doctor Querner Authorized representative

Peter Doctor Brodehser mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernhard Doctor Graeber officer

Björn Jansli officer

Immo Doctor Querner	officer
Jochen Joachim Herbert Schweibert	officer
Martin Doctor Wienke	officer
Rouzbeh Amini	officer

CORPORATE GROUP (GLEIF)

Direct Parent	HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit
Ultimate Parent	HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit

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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