

Tesch Inkasso Forderungsmanagement GmbH

ACTIVE

Germany · R3306_HRB39598

SUMMARY

Tesch Inkasso Forderungsmanagement GmbH is an active company registered in Germany. It has 12 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_HRB39598
KYBE ID	DE-R3306_HRB39598
Status	active
Registered address	Ahlefelder Straße 51, 51645 Gummersbach.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DC Forderungsmanagement GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ricard Ricky Ryssel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Sebastian Ludwig mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alf Karsten officer

Bettina Lehner officer

Birgit Hähn officer

Lena Nowak officer

Robert Weidemann officer

Robert Weidmann officer

Sarah Andrea Collier officer

Sebastian Ludwig officer

Siegward Tesch officer

Udo Brückner 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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