

MODENA TEPPICH GmbH

DISSOLVED

Germany · R3306_HRB44408

SUMMARY

MODENA TEPPICH GmbH is a dissolved company registered in Germany. It has 10 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_HRB44408
KYBE ID	DE-R3306_HRB44408
Status	dissolved
Registered address	Minzestraße 39, 50226 Frechen.

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Teppichwelt GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Manuel Singh	Authorized representative
Monica Kamboj	Authorized representative
Nirmal Singh	Authorized representative
Walter Alfons Beckwermert	Authorized representative
Ingrid Becker	officer
Joachim Werner	officer
Manuel Singh	officer
Monica Kamboj	officer

Nirmal : Singh officer

Joachim Werner 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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