

Tremco illbruck Group GmbH

DISSOLVED

Germany · R3306_HRB49216

SUMMARY

Tremco illbruck Group GmbH is a dissolved company registered in Germany. It has 9 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_HRB49216
KYBE ID	DE-R3306_HRB49216
Status	dissolved
Registered address	von-der-Wettern-Straße 27, 51149 Köln.

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tremco illbruck Produktion GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Reiner Eisenhut Authorized representative

Arno Doctor Rogalla officer

B. Jürgen Altena officer

Jürgen Altena officer

Klaus Hillringhaus officer

Reiner Eisenhut officer

Stephan Coester officer

Werner Zuncke officer

Jürgen Altena 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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