

TNT Holdings (Deutschland) GmbH DISSOLVED

Germany · R3306_HRB62815

SUMMARY

TNT Holdings (Deutschland) GmbH is a dissolved company registered in Germany. It has 4 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_HRB62815
KYBE ID	DE-R3306_HRB62815
Status	dissolved
Registered address	Ettore-Bugatti-Straße 6-14, 51149 Köln.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TNT Holdings (Deutschland) GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Donald Pilz Authorized representative

Mark Simon Fonseca Authorized representative

Mark Simon Fonseca mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Donald Pilz officer

