

Taps Orientteppich GmbH ACTIVE

Germany · R3306_HRB65983

SUMMARY

Taps Orientteppich GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65983
KYBE ID	DE-R3306_HRB65983
Status	active
Registered address	Max-Planck-Straße 35, 50858 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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Nirmal Singh mit der Befugnis im Namen der Gesellschaft mit sich im eigen