

TCW Gastro GmbH ACTIVE

Germany · R3306_HRB70440

SUMMARY

TCW Gastro GmbH is an active company registered in Germany. It has 6 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_HRB70440
KYBE ID	DE-R3306_HRB70440
Status	active
Registered address	Alter Markt 36-42, 50667 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 (AC Gastro GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anne Coutelle Authorized representative

Amir Tubis officer

Anne Coutelle officer

Amir Tubis sole representation

Behnam Kamaneh sole representation

Ofer Tzabari sole representation

