

THM 20 Verwaltungs GmbH DISSOLVED

Germany · R3306_HRB74933

SUMMARY

THM 20 Verwaltungs GmbH is a dissolved company registered in Germany. It has 7 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_HRB74933
KYBE ID	DE-R3306_HRB74933
Status	dissolved
Registered address	Von-Werth-Str.

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THM 20 Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Gottfried Zimmermann Authorized representative

Reiner Mülhausen Authorized representative

Stefan Sandweg Authorized representative

Tanja Holzberg Authorized representative

Reiner Mülhausen officer

Stefan Sandweg officer

Tanja Holzberg officer

