

Talanx Infrastructure Portugal GmbH ACTIVE

Germany · R3306_HRB82509

SUMMARY

Talanx Infrastructure Portugal GmbH is an active company registered in Germany. It has 5 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB82509
KYBE ID	DE-R3306_HRB82509
Status	active
Registered address	Charles-de-Gaulle-Platz 1, 50679 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Talanx Infrastructure France 2 GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peter Doctor Brodehser mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernhard Doctor Graeber officer

Ines Oldenburg officer

Jochen Joachim Herbert Schweibert officer

CORPORATE GROUP (GLEIF)

Direct Parent	HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit
Ultimate Parent	HDI Haftpflichtverband der Deutschen Industrie Versicherungsverein auf Gegenseitigkeit