

# Thermofer Verwaltungsgesellschaft mbH ACTIVE

Germany · R3306\_HRB82832

## SUMMARY

Thermofer Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 5 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_HRB82832             |
| KYBE ID            | DE-R3306_HRB82832          |
| Status             | active                     |
| Registered address | Adamstraße 22, 50996 Köln. |

## RISK ASSESSMENT

**37** /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 21 companies

**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 (Thermofer Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Tim Winterscheid Authorized representative

Guido Attabra officer

Hans-Georg Koch officer

Hans-Georg Koch sole representation

Tim Winterscheid sole representation

