

Scholz GmbH & Co KG

Wirtschaftsprüfungsgesellschaft **DISSOLVED**

Germany · R1101_HRA18981

SUMMARY

Scholz GmbH & Co KG Wirtschaftsprüfungsgesellschaft is a dissolved company registered in Germany. It has 4 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.	R1101_HRA18981
KYBE ID	DE-R1101_HRA18981
Status	dissolved
Registered address	Im Teelbruch 55, 45219 Essen.

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 43 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D + S GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jörg Scholz Authorized representative

D + S GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf (Amtsgericht Düsseldorf HRB 68112). officer

Jens Grümmner officer

Jörg Scholz officer

Thomas Giesen officer

WIR-TREUHAND DR. BARTELS GmbH Wirtschaftsprüfungsgesellschaft, Essen (Amtsgericht Essen HRB 17909). officer

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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