

Baker Tilly GmbH & Co. KG

Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R1101_HRA24600

SUMMARY

Baker Tilly GmbH & Co. KG Wirtschaftsprüfungsgesellschaft 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.	R1101_HRA24600
KYBE ID	DE-R1101_HRA24600
Status	active
Registered address	Behringstraße 45, 01159 Dresden.

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Baker Tilly GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Baker Tilly Holding GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf (Amtsgericht Düsseldorf HRB 30575). officer

Daniel Deutsch officer

Johannes Herbold officer

Kerstin Baudisch officer

Markus Groß officer

Thomas Klunk officer

Tibor Abel officer

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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