

# BvS Treuhand GmbH

## Steuerberatungsgesellschaft ACTIVE

Germany · R1101\_HRB12672

### SUMMARY

BvS Treuhand GmbH Steuerberatungsgesellschaft is an active company registered in Germany. It has 3 directors / officers on record.

### IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R1101_HRB12672    |
| KYBE ID          | DE-R1101_HRB12672 |
| Status           | active            |

### RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

### OWNERSHIP & PEOPLE

Markus Rasche Authorized representative

Monika Borkes officer

Theodor van Stigt 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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