

ECOVIS KSO Treuhandgesellschaft mbH

Steuerberatungsgesellschaft ACTIVE

Germany · R1101_HRB26838

SUMMARY

ECOVIS KSO Treuhandgesellschaft mbH Steuerberatungsgesellschaft is an active company registered in Germany. It has 9 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_HRB26838
KYBE ID	DE-R1101_HRB26838
Status	active
Registered address	Grafenberger Allee 297, 40237 Düsseldorf.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ECOVIS BDMR GmbH Steuerberatungsgesellschaft · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Wilhelm Kollenbroich Authorized representative

Wilhelm Kollenbroich mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ann-Christin Büscher officer

Bruno Höveler officer

Harald Birkenkamp officer

Heinz Kollenbroich officer

Jürgen Schwer officer

Rolf Osterkamp officer

Thomas Budzynski 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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