

Baker Tilly Holding GmbH

Wirtschaftsprüfungsgesellschaft

Steuerberatungsgesellschaft ACTIVE

Germany · R1101_HRB30575

SUMMARY

Baker Tilly Holding GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft is an active company registered in Germany. It has 42 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Prussian House of Lords); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB30575
KYBE ID	DE-R1101_HRB30575
Status	active
Registered address	Cecilienallee 6-7, 40474 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 53 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 0.68) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Christian Roos matches **Christian Roos** — member of the Prussian House of Lords

Politically exposed person

Stephan Müller matches **Stephan Müller** — Member of the Cantonal Council of Schaffhausen

Politically exposed person

Stephan Müller matches **Stefan Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Birgit Düsterloh officer

Bruno Carsten Kratzer officer

Corinna Linner officer

Detlef Kuhlen officer

Dieter John officer

Dirk Helge Laskawy officer

Ewald Ure officer

Jasper Doctor Neuling officer

Joachim - gen Rölfs officer

Jochen Doctor Busch officer

Klaus Bönning officer

Lutz Doctor Aderhold officer

Marc Oliver Doctor Wenk officer

Markus Kurzhals officer

Melanie Metz officer

Michael Geuyen officer

Norbert Doctor Knüppel officer

Peter Fabry officer

Reinhard Doctor Freiherr von Dalwigk officer

Rüdiger Reinke officer

Stephan Martens officer

Sven Hornbostel officer

Thomas Gloth officer

Thomas Klunk officer

Birgit Düsterloh sole representation

Bruno Carsten Kratzer sole representation

Christian Roos sole representation

Dirk Luther sole representation

Friedrich Wamsler sole representation

Jochen Doctor Busch sole representation

Markus Kurzhals sole representation

Martin Weinand sole representation

Michael Wahlscheidt sole representation

Ralph Hüsemann sole representation

Reinhard Doctor Freiherr von Dalwigk sole representation

Rüdiger Reinke sole representation

Siegfried Hund sole representation

Stephan Martens sole representation

Stephan Müller sole representation

Thomas Klunk sole representation

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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