

Deloitte Deutschland GmbH

Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R1101_HRB40850

SUMMARY

Deloitte Deutschland GmbH Wirtschaftsprüfungsgesellschaft 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_HRB40850
KYBE ID	DE-R1101_HRB40850
Status	active
Registered address	Schwannstraße 6, 40476 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mannheimer Treuhand GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfons Hölscher officer

Jörg Tesch officer

Marion Farnschläder officer

Udo Corzilius officer

Wolfgang Prof. Doctor Grewe officer

Adrian Duncan Crampton sole representation

Christopher Nürk sole representation

Jörg Tesch sole representation

Martin Prof. Doctor Plendl 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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