

SAG - International Tax Service GmbH

Steuerberatungsgesellschaft ACTIVE

Germany · R1101_HRB54338

SUMMARY

SAG - International Tax Service GmbH Steuerberatungsgesellschaft is an active company registered in Germany. It has 4 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_HRB54338
KYBE ID	DE-R1101_HRB54338
Status	active
Registered address	Emanuel-Leutze-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 44 companies

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 (GDS - Service und Consulting GmbH Steuerberatungsgesellschaft · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank J. W Bertram officer

Jens Grümmer officer

Uwe Diekmann officer

Jens Grümmer sole representation

