

Wefa tax treuhand- und steuerberatungsgesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1101_HRB60637

SUMMARY

Wefa tax treuhand- und steuerberatungsgesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60637
KYBE ID	DE-R1101_HRB60637
Status	dissolved
Registered address	Königsallee 60 f, 40212 Düsseldorf.

RISK ASSESSMENT

34/100

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.

Shared registered address

+12

Address shared by 136 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wefa Treuhand- und Steuerberatungsgesellschaft mbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst Linke Authorized representative

