

Warth & Klein Grant Thornton AG

Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R1101_HRB62734

SUMMARY

Warth & Klein Grant Thornton AG Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 56 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_HRB62734
KYBE ID	DE-R1101_HRB62734
Status	active
Registered address	Kurfürstendamm 70, 10709 Berlin.

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 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Warth & Klein Grant Thornton Verwaltungsgesellschaft mbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Alexandra Duda matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Duda matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Alexandra Duda officer

Andrea Schneider-Friedrich officer

Bernd Becker officer

Berthold Oster officer

Christian Doctor Deyerler officer

Christian Knake officer

Christina Busch officer

Claudia Doctor Klümpen-Neusel officer

Cornelia Bartel officer

David Decker officer

Detlef Christ officer

Eckard Lewe officer

Edi Becirovic officer

Frank Doctor Hülsberg officer

Gabriel Doctor Recnik officer

Gerd-Alfred Hardt officer

Gerd-Manfred Hausmann officer

Guido Doctor Hardtmann officer

Helmut Brechtken officer

Hendrik Doctor Breimann officer

Henk Berkels officer

Ira Rave officer

Iris Röse officer

Jörn Keilhoff officer

Julia Bollermann officer

Julia Schlabach officer

Kai Dieter Doctor Bartels officer

Kai Niclas Rauscher officer

Katja Immes officer

Kirstin Müller-Nedebrock officer

Klaus Wilhelm Friedrich Fischer officer

Lars Janzon officer

Lars Korte officer

Lutz Hoffmann officer

Markus Schneider officer

Martin Feix officer

Martin Heyes officer

Matthias Doctor Johnen officer

Michael Verhasselt officer

Nicole Claus 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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