

Baker Tilly Rechtsanwaltsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB64179

SUMMARY

Baker Tilly Rechtsanwaltsgesellschaft mbH is a dissolved company registered in Germany. It has 27 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 370 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB64179
KYBE ID	DE-R1101_HRB64179
Status	dissolved
Registered address	Nymphenburger Str.

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 370 companies — letterbox / formation-agent

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 (TPW Law Rechtsanwaltsgesellschaft mbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Wolfgang Richter matches **Wolfgang Richter** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Joachim -genannt Jochen- Rölfs Managing director

Jochen Rölfs Managing director

Alexander Doctor Lorenz officer

Christian Doctor Teuber officer

Frank Doctor Hildebrandt officer

Franz Doctor Bielefeld officer

Gertraud Doctor Bauer officer

Götz Doctor Weitbrecht officer

Hans-Jürgen Titz officer

Heinrich Thiele officer

Jacob Keyl officer

Joachim -genannt Jochen- Rölfs officer

Joachim Knief officer

Jochen Rölfs officer

Manfred Baumbach officer

Michael Doctor Schmidt-Versteyl officer

Norbert Jakob Sailer Khuepach officer

Oliver Hubertus officer

René-Alexander Doctor Hirth officer

Sven Hornbostel officer

Sven Vollstädt officer

Tanja Doctor Suchowerskyj officer

Christian Hensell sole representation

Johannes Herbold sole representation

Oliver Hubertus sole representation

Thomas Doctor Gemmeke sole representation

Wolfgang Richter 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.

© KYBE · Generated 2026-08-19 · www.kybe.io