

Deloitte Consulting GmbH ACTIVE

Germany · R1101_HRB67410

SUMMARY

Deloitte Consulting GmbH is an active company registered in Germany. It has 31 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bezirkstag of Lower Bavaria); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB67410
KYBE ID	DE-R1101_HRB67410
Status	active
Registered address	Altrottstraße 31, 69190 Walldorf.

RISK ASSESSMENT

43_{/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 111 companies

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DELOITTE CONSULTING GMBH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCAndreas Bauer matches **Мayer Андреас** · 82/2019

Sanctions match

UA_NSDCAndreas Bauer matches **Mauer Andreas** · 82/2019

Sanctions match

UA_NSDC

Andreas Bauer matches **Мауэр Андрэас** · 82/2019

Politically exposed person

Michael Adam matches **Michael Adam** — Member of the Bezirkstag of Lower Bavaria

OWNERSHIP & PEOPLE

Albrecht Altenhoener officer

Andreas Bauer officer

Edgar Klein officer

Elke Bilda officer

Erich L Gampenrieder officer

Frank-Michael Thiele officer

Frank Siemes officer

Gerhard Bader officer

Gregory Thomas Kelly officer

Hendrik Schmahl officer

Heribert Pabst officer

Klaus Böhm officer

Marc Beierschode officer

Markus Konert officer

Mark Walsh officer

Michael Adam officer

Nicolai Andersen officer

Nicolas Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Roussel officer

Nils Löhndorf officer

Oliver Doctor Fink officer

Peter Bruhns officer

Peter Devlin officer

Peter Doctor Thormann officer

Rainer Doctor Fuhrmann officer

Rajesh Bose officer

Robert Augst officer

Sascha Mauries officer

Thomas Beier officer

Tim Bottke officer

Timo Daus officer

Udo Doctor Bohdal-Spiegelhoff officer

