

Baker Tilly Unternehmensberatung GmbH ACTIVE

Germany · R1101_HRB67813

SUMMARY

Baker Tilly Unternehmensberatung GmbH is an active company registered in Germany. It has 16 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_HRB67813
KYBE ID	DE-R1101_HRB67813
Status	active
Registered address	Friedrich-Ebert-Anlage 54, 60325 Frankfurt am Main.

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 28 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Baker Tilly Unternehmensberatung GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Doctor van Kaldenkerken Authorized representative

Arndt Rautenberg officer

Dieter Marx officer

Georg Mainka officer

Henning Heuser officer

Robert Tucovic officer

Saim Erhazar officer

Sandra Grönke officer

Sven Hornbostel officer

Thomas Doctor van Kaldenkerken officer

Werner Vollmerhaus officer

Wolfgang Dux officer

Andreas Doctor Fröhlich sole representation

Arndt Rautenberg sole representation

Henning Heuser sole representation

Thomas Doctor Gemmeke 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.
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