

# etc Treuhand GmbH Steuerberatungsgesellschaft Treuhandgesellschaft

ACTIVE

Germany · R1101\_HRB70236

## SUMMARY

etc Treuhand GmbH Steuerberatungsgesellschaft Treuhandgesellschaft is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R1101_HRB70236                        |
| KYBE ID            | DE-R1101_HRB70236                     |
| Status             | active                                |
| Registered address | Goltsteinstraße 14, 40211 Düsseldorf. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **LOW 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 26 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Nikolaos Antoniadis Authorized representative

Karl-Heinz Peter Norbert Klose 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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