

# Delta Treuhand Jansen & Eckhardt GmbH Wirtschaftsprüfungsgesellschaft

ACTIVE

Germany · R1101\_HRB76727

## SUMMARY

Delta Treuhand Jansen & Eckhardt GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R1101_HRB76727                  |
| KYBE ID            | DE-R1101_HRB76727               |
| Status             | active                          |
| Registered address | Roßstraße 96, 40476 Düsseldorf. |

## RISK ASSESSMENT

**22**<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.

### Clustered address

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 69 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Thorsten Jansen Authorized representative

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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