

Advisa Verpachtungs GmbH - Steuerberatungsgesellschaft

DISSOLVED

Germany · R1202_HRB11008

SUMMARY

Advisa Verpachtungs GmbH - Steuerberatungsgesellschaft is a dissolved company registered in Germany. It has 4 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.	R1202_HRB11008
KYBE ID	DE-R1202_HRB11008
Status	dissolved
Registered address	Rheinstraße 656 c, 47546 Kalkar.

RISK ASSESSMENT

22/100 **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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Reinhard Verholen Authorized representative

Borris Doctor Richrath officer

Christiane Hilp officer

Nadine Schejok officer

