

MKB Steuerberatungsgesellschaft mbH ACTIVE

Germany · R1304_HRB9036

SUMMARY

MKB Steuerberatungsgesellschaft mbH is an active 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); its registered address is shared by 326 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9036
KYBE ID	DE-R1304_HRB9036
Status	active
Registered address	Carl-Zeiss-Str.

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 326 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TTS Transaction Tax Services Steuerberatungsgesellschaft mbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marc Zimmermann Authorized representative

Andreas Berns officer

Carsten Hanns Doctor Müller officer

Jörg Brendt officer

