

Hennecken Peetz GmbH Unternehmens- und Steuerberatungsgesellschaft

ACTIVE

Germany · R1402_HRB11323

SUMMARY

Hennecken Peetz GmbH Unternehmens- und Steuerberatungsgesellschaft is an active company registered in Germany. It has 5 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.	R1402_HRB11323
KYBE ID	DE-R1402_HRB11323
Status	active

RISK ASSESSMENT

31_{/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.

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 (Hennecken Treuhand GmbH Steuerberatungsgesellschaft · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Hennecken Authorized representative

Christina Hennecken Authorized representative

Peter Peetz officer

Stefan Kuckelkorn officer

Thomas Ehret officer

