

ST Treuhand - Dr. Leonhardt & Kollegen GmbH Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R1608_HRB20375

SUMMARY

ST Treuhand - Dr. Leonhardt & Kollegen GmbH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 6 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.	R1608_HRB20375
KYBE ID	DE-R1608_HRB20375
Status	active
Registered address	Lockwitzer Straße 17, 01219 Dresden.

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ST Treuhand Lincke & Leonhardt KG Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jochen Doctor Leonhardt Authorized representative

Britta Mölke officer

Gunter vom Stein officer

Hans-Bernd Scheidgen officer

Ulrich Arhelger officer

Uwe Kerner officer

