

BGP Audit Consult GmbH

Wirtschaftsprüfungsgesellschaft - Steuerberatungsgesellschaft

ACTIVE

Germany · R1608_HRB20508

SUMMARY

BGP Audit Consult GmbH Wirtschaftsprüfungsgesellschaft - Steuerberatungsgesellschaft is an active company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20508
KYBE ID	DE-R1608_HRB20508
Status	active
Registered address	Friedrich-Engels-Allee 32, 42103 Wuppertal.

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Knöller Authorized representative

Lars Tellmann Authorized representative

Christian Paglia officer

Gerhard Frische officer

Hartmut Doctor Wollenhaupt officer

Markus Doctor Niemeyer officer

Michael Meske officer

Peter Doctor Arnhold officer

Rainer Hemmerich officer

Torsten Backhaus officer

Torsten Backhaus sole representation

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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