

MAZARS Tax GmbH Steuerberatungsgesellschaft Rechtsanwaltsgesellschaft **DISSOLVED**

Germany · R2101_HRB40232

SUMMARY

MAZARS Tax GmbH Steuerberatungsgesellschaft Rechtsanwaltsgesellschaft is a dissolved company registered in Germany. It has 10 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.	R2101_HRB40232
KYBE ID	DE-R2101_HRB40232
Status	dissolved
Registered address	Bennigsen-Platz 1, 40474 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Baker Tilly Steuerberatungsgesellschaft mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Martin Seauve Managing director

Anja der Steuerberater und Rechtsanwalt sein muss: Bähner officer

Henning Rolf officer

Maik Pörschke officer

Martin Seauve officer

Stefan Kirchmann officer

Stephan Abele officer

Sven Doctor Riemenschneider officer

Wolfgang Doctor Walter officer

Wolfgang Doctor Walter 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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