

"Harpener Treuhand, Steuerberatungsgesellschaft mit beschränkter Haftung"

ACTIVE

Germany · R2201_HRB2190

SUMMARY

"Harpener Treuhand, Steuerberatungsgesellschaft mit beschränkter Haftung" is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB2190
KYBE ID	DE-R2201_HRB2190
Status	active
Registered address	Dietrich-Benking-Str.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kleensang-Weyler-Blum, steuerberatungsgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst F Weyler officer

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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