

Vestische Treuhand Gesellschaft mit beschränkter Haftung

Wirtschaftsprüfungsgesellschaft

DISSOLVED

Germany · R2204_HRB2913

SUMMARY

Vestische Treuhand Gesellschaft mit beschränkter Haftung Wirtschaftsprüfungsgesellschaft is a dissolved company registered in Germany. It has 3 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.	R2204_HRB2913
KYBE ID	DE-R2204_HRB2913
Status	dissolved
Registered address	Friedrich-List-Straße 20, 45128 Essen.

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Vestische Treuhand Gesellschaft mit beschränkter Haftung Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alois Schulte Sasse officer

Jürgen Doctor Schröder officer

Michael Rohkämper officer

