

ADVISA Steuerberatungsgesellschaft mbH

Herten

DISSOLVED

Germany · R2204_HRB4814

SUMMARY

ADVISA Steuerberatungsgesellschaft mbH Herten 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); its registered address is shared by 812 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB4814
KYBE ID	DE-R2204_HRB4814
Status	dissolved
Registered address	Kurt-Schumacher-Str.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 812 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETL Witt & Kollegen GmbH Steuerberatungsgesellschaft · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carmen Trogemann Authorized representative

Artur Stark officer

Carmen Trogemann officer

