

Alpha Treuhand Steuerberatungsgesellschaft mbH

DISSOLVED

Germany · R2402_HRB20723

SUMMARY

Alpha Treuhand Steuerberatungsgesellschaft mbH is a dissolved 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.	R2402_HRB20723
KYBE ID	DE-R2402_HRB20723
Status	dissolved

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Alpha Treuhand Steuerberatungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Markus Wachtler Authorized representative