

# BKP Audit Consult GmbH

## Wirtschaftsprüfungsgesellschaft - Steuerberatungsgesellschaft

ACTIVE

Germany · R2402\_HRB22495

### SUMMARY

BKP Audit Consult GmbH Wirtschaftsprüfungsgesellschaft - Steuerberatungsgesellschaft is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 344 companies.

### IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2402_HRB22495    |
| KYBE ID            | DE-R2402_HRB22495 |
| Status             | active            |
| Registered address | Feldstr.          |

### RISK ASSESSMENT

**38**<sub>/100</sub> 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 344 companies — letterbox / formation-agent

#### Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

### OWNERSHIP & PEOPLE

Hartmut Doctor Wollenhaupt Authorized representative

Hartmut Doctor Wollenhaupt officer

Torsten Backhaus officer

Ute Börner officer

