

GBF-Treuhand GmbH

Steuerberatungsgesellschaft ACTIVE

Germany · R2402_HRB23762

SUMMARY

GBF-Treuhand GmbH Steuerberatungsgesellschaft is an active 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.	R2402_HRB23762
KYBE ID	DE-R2402_HRB23762
Status	active
Registered address	Hauert 3, 44227 Dortmund.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 145 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WFBF GmbH Steuerberatungsgesellschaft · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Marc Müller matches **Muller Markt LLC**

Sanctions match

UA_NSDC

Marc Müller matches **Muller Markt LLC** · 442/2025

OWNERSHIP & PEOPLE

Olaf T Doctor Gebauer Authorized representative

Karl-Heinz Bernet officer

Marc Müller 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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