

F.J.W. Steuerberatungsgesellschaft mbH ACTIVE

Germany · R2503_HRB18862

SUMMARY

F.J.W. Steuerberatungsgesellschaft mbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 374 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB18862
KYBE ID	DE-R2503_HRB18862
Status	active
Registered address	Wiesenstr.

RISK ASSESSMENT

53_{/100} HIGH 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 374 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Olomouc Region Assembly member

OWNERSHIP & PEOPLE

Franz-Josef Wernze Authorized representative

Klaus Brockmann Managing director

Thomas Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alfons Mayer officer

Christian Fiedler officer

Erwin A Retzlaff officer

Franz-Josef Wernze officer

Michael Lüders officer

Peter Bodack officer

Ursula Mayer 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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