

LINUM Steuerberatungsgesellschaft Rechtsanwaltsgesellschaft mbH Mülheim

DISSOLVED

Germany · R2503_HRB22221

SUMMARY

LINUM Steuerberatungsgesellschaft Rechtsanwaltsgesellschaft mbH Mülheim is a dissolved company registered in Germany. It has 6 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.	R2503_HRB22221
KYBE ID	DE-R2503_HRB22221
Status	dissolved
Registered address	Dreilindenstraße 71, 45128 Essen.

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LINUM Steuerberatungsgesellschaft mbH Mülheim · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andre Seidel Authorized representative

Claus Wenzler Authorized representative

Sebastian Doctor Kettler Authorized representative

Albrecht Doctor Lein officer

Claus Wenzler officer

Ekkehard Haese officer

