

Bettina Loeschin & Kollegen GmbH Steuerberatungsgesellschaft

ACTIVE

Germany · R2503_HRB25979

SUMMARY

Bettina Loeschin & Kollegen GmbH Steuerberatungsgesellschaft is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB25979
KYBE ID	DE-R2503_HRB25979
Status	active
Registered address	Alfredstr.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 172 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Bettina Loeschin Authorized representative

Erwin A.O Retzlaff Authorized representative

Andreas Utsch officer

Erwin A.O Retzlaff 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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