

# ADVISA Windeck GmbH

## Steuerberatungsgesellschaft ACTIVE

Germany · R2503\_HRB28637

### SUMMARY

ADVISA Windeck GmbH Steuerberatungsgesellschaft is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 98 companies.

### IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R2503_HRB28637               |
| KYBE ID            | DE-R2503_HRB28637            |
| Status             | active                       |
| Registered address | Steinstraße 41, 45128 Essen. |

### RISK ASSESSMENT

**27** /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.

#### Shared registered address

Address shared by 98 companies

**+12**

#### Phoenix predecessor

Shares a director with a failed, near-identically-named company (ADVISA Windeck GmbH Steuerberatungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

**+15**

### OWNERSHIP & PEOPLE

Erwin A.O Retzlaff Authorized representative

Ulrike Hähner 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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