

ETL Witt & Kollegen GmbH

Steuerberatungsgesellschaft ACTIVE

Germany · R2507_HRB11468

SUMMARY

ETL Witt & Kollegen 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 812 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB11468
KYBE ID	DE-R2507_HRB11468
Status	active
Registered address	Kurt-Schumacher -Str.

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 812 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Klaus-Peter Witt Authorized representative

Carmen Trogemann officer

