

Wefa Treuhand- und Steuerberatungsgesellschaft mbH

DISSOLVED

Germany · R2507_HRB8766

SUMMARY

Wefa Treuhand- und Steuerberatungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 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.	R2507_HRB8766
KYBE ID	DE-R2507_HRB8766
Status	dissolved
Registered address	Westerholter Str.

RISK ASSESSMENT

22/100 **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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wefa Treuhand- und Steuerberatungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Franz Kuprat mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Horst Linke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Franz Kuprat 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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