

NAUST HUNECKE und Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft

ACTIVE

Germany · R2604_HRB962

SUMMARY

NAUST HUNECKE und Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft is an active company registered in Germany. It has 16 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.	R2604_HRB962
KYBE ID	DE-R2604_HRB962
Status	active

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hunecke Revision GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Klaus Bartmann Authorized representative

Bernhard Widmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dominik Spielmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Kaufmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Benjamin Schwalvenberg officer

Claudia Upgang officer

Doris geborene Matzat Nippa officer

Jörg Doctor Hunecke officer

Kramer Lutz officer

Mark Schüttler officer

Michael Orban officer

Ole Bogena officer

Olé Bogena officer

Oliver Joo-Youl Kim officer

Oliver Krause officer

Rolf Rademacher 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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