

TankControl Schumacher Steuerberatungsgesellschaft mbH

ACTIVE

Germany · R2706_HRB8134

SUMMARY

TankControl Schumacher Steuerberatungsgesellschaft mbH is an active company registered in Germany. It has 5 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.	R2706_HRB8134
KYBE ID	DE-R2706_HRB8134
Status	active
Registered address	Schöppinger Str.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (auto data - Steuerberatungsgesellschaft mbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Markus Frese Authorized representative

Michael Schroll Authorized representative

Udo Schumacher Authorized representative

Michael Schroll officer

Udo Schumacher officer

