

BEERMANN BRUNS KRAIS

Steuerberatungsgesellschaft mbH ACTIVE

Germany · R2713_HRB5328

SUMMARY

BEERMANN BRUNS KRAIS Steuerberatungsgesellschaft mbH is an active company registered in Germany. It has 4 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 149 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5328
KYBE ID	DE-R2713_HRB5328
Status	active
Registered address	Weseler Str.

RISK ASSESSMENT

43/100 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

+12

Address shared by 149 companies

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BUST - Steuerberatungsgesellschaft mbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Kraus Authorized representative

Dieter Tidau officer

Hein-Hermann Joostink officer

Thomas Bruns sole representation

