

RW AUDIT GmbH

Wirtschaftsprüfungsgesellschaft DISSOLVED

Germany · R2713_HRB9970

SUMMARY

RW AUDIT GmbH Wirtschaftsprüfungsgesellschaft is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB9970
KYBE ID	DE-R2713_HRB9970
Status	dissolved
Registered address	Mecklenbecker 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 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DG AUDIT GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Walter Müller matches **Walter Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Christian Beckmann officer

Christian Buschfort officer

Eberhard Niggemann officer

Erhard Franz officer

Frank Esser officer

Hubert Kuhlmann officer

Jörg Hesse officer

Ludwig Lippes officer

Martin Schulze König officer

Michael Neuhaus officer

Moritz Krawinkel officer

Walter Müller officer

Werner Brück 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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