

KOLDITAX Treuhand GmbH

Steuerberatungsgesellschaft

Wirtschaftsberatungsgesellschaft

ACTIVE

Germany · R2909_HRB8839

SUMMARY

KOLDITAX Treuhand GmbH Steuerberatungsgesellschaft Wirtschaftsberatungsgesellschaft is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Sejm of the Second Polish Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB8839
KYBE ID	DE-R2909_HRB8839
Status	active
Registered address	Gutenbergstraße 7, 57078 Siegen.

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kolleß Treuhand GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Alexander Thomas matches **Aleksander Thomas** — member of the Sejm of the Second Polish Republic

Politically exposed person

Alexander Thomas matches **Thomas C. Alexander** — member of the State Senate of South Carolina

OWNERSHIP & PEOPLE

Alexander Thomas Authorized representative

Matthias Breest Authorized representative

Rainer Kolleß Authorized representative

Alexander Thomas officer

Matthias Breest officer

Matthias Wilhelm 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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