

SynTax Management GmbH Steuerberatungsgesellschaft

DISSOLVED

Germany · R3101_HRB15151

SUMMARY

SynTax Management GmbH Steuerberatungsgesellschaft is a dissolved 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.	R3101_HRB15151
KYBE ID	DE-R3101_HRB15151
Status	dissolved
Registered address	Geisbergstr.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SynTax Management GmbH Steuerberatungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Walter Haas Authorized representative

Simone Krumpen officer

Stefan Kämpf officer

Walter Haas officer

Simone Krumpen sole representation

