

WOTAX Steuerberatungsgesellschaft mbH - Steuerberatungsgesellschaft - ACTIVE

Germany · R3101_HRB2996

SUMMARY

WOTAX Steuerberatungsgesellschaft mbH - Steuerberatungsgesellschaft - is an active company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB2996
KYBE ID	DE-R3101_HRB2996
Status	active
Registered address	Friedrichstraße 34, 40217 Düsseldorf.

RISK ASSESSMENT

16_{/100} LOW 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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Kliem matches **Klimov Aleksandr** · 401/2022

OWNERSHIP & PEOPLE

Alexander Kliem officer

Andreas Hußmann officer

Birgit Ney officer

Dimitri Heidt officer

Gabriele Künster officer

Roswitha Schröders officer

Serdar Ünal officer

Stephan Doctor Wollgarten officer

Thomas Becker officer

Thomas Fassbender 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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