

AQ Steuerberatungsgesellschaft mbH i.L. ACTIVE

Germany · R3101_HRB5512

SUMMARY

AQ Steuerberatungsgesellschaft mbH i.L. is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB5512
KYBE ID	DE-R3101_HRB5512
Status	active
Registered address	Leonhardstraße 23-27, 52064 Aachen.

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

OWNERSHIP & PEOPLE

Alexander Eßer Authorized representative

Ilona Derks Authorized representative

Ilona Kerres Authorized representative

Karl Hütten Authorized representative

Ilona Derks officer

Thomas Birmanns 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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