

REVISCON GMBH

Wirtschaftsprüfungsgesellschaft **ACTIVE**

Germany · R3101_HRB8517

SUMMARY

REVISCON GMBH Wirtschaftsprüfungsgesellschaft is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Austrian federal council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB8517
KYBE ID	DE-R3101_HRB8517
Status	active
Registered address	Am Hans-Teich 4, 51674 Wiehl.

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 62 companies — business-splitting (дробление) pattern

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (capcon Unternehmensberatung GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andrea Wagner matches **Andrea Wagner** — member of the Austrian federal council

OWNERSHIP & PEOPLE

Harald G Sattler Authorized representative

Katharina Henniges Authorized representative

Andrea Wagner officer

Bernhard Doctor Schreven 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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