

A d v i s i o Treuhand & Revision Gummersbach GmbH & Co.KG

Wirtschaftsprüfungsgesellschaft

Steuerberatungsgesellschaft ACTIVE

Germany · R3306_HRA25581

SUMMARY

A d v i s i o Treuhand & Revision Gummersbach GmbH & Co.KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA25581
KYBE ID	DE-R3306_HRA25581
Status	active
Registered address	Reininghauser Straße 7, 51643 Gummersbach.

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

Antje Stranzenbach officer

C o n s i l i a r e Treuhand Gummersbach GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Gummersbach (Amtsgericht Köln HRB 61834), einzelvertretungsberechtigt mit der Befugnis im Nam officer

Dieter Wagener officer

Stefan Metzler officer

Thomas Hildebrand officer

Wolfgang Vorwerk 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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