

AKKURATA Treuhand GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft

ACTIVE

Germany · R3306_HRB13225

SUMMARY

AKKURATA Treuhand GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft 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 Maryland House of Delegates); its registered address is shared by 270 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB13225
KYBE ID	DE-R3306_HRB13225
Status	active
Registered address	Aachener Str.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Busch matches **Michael E. Busch** — member of the Maryland House of Delegates

OWNERSHIP & PEOPLE

Alois Klinkenberg officer

Günther Heinen officer

Michael Busch officer

Torsten Schweikert 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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