

IT AUDIT GmbH

Wirtschaftsprüfungsgesellschaft ACTIVE

Germany · R3306_HRB52506

SUMMARY

IT AUDIT 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 German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB52506
KYBE ID	DE-R3306_HRB52506
Status	active
Registered address	Im Mediapark 5 A, 50670 Köln.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Baker Tilly AG Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

Alexander Neu matches **Nesis Aleksandr** · 727/2022

Politically exposed person

Alexander Neu matches **Alexander Neu** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alexander Neu Authorized representative

Andreas Schmincke officer

Heiko Jacob officer

Wilfried Zaiser 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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