

ADVISA Steuerberatungsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB53948

SUMMARY

ADVISA Steuerberatungsgesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53948
KYBE ID	DE-R3306_HRB53948
Status	dissolved
Registered address	Kaiser-Wilhelm-Ring 3-5, 50672 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 90 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ADVISA Steuerberatungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Doctor Nottmeier officer

Christoph Röger officer

