

A-Z Beratungsgesellschaft mbH ACTIVE

Germany · R3306_HRB60727

SUMMARY

A-Z Beratungsgesellschaft mbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB60727
KYBE ID	DE-R3306_HRB60727
Status	active
Registered address	Kennedyplatz 2, 50679 Köln.

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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZA - Abwicklungsgesellschaft mbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Aido	Authorized representative
Dieter Uffmann	Authorized representative
Hans-Joachim Ziems	Authorized representative
Heinz Doctor Langner	Authorized representative
Bernd Aido	officer
Dieter Uffmann	officer
Heinz Doctor Langner	officer
Michael Brych	officer

