

Audacia Treuhand GmbH

Steuerberatungsgesellschaft ACTIVE

Germany · R3306_HRB64138

SUMMARY

Audacia Treuhand GmbH Steuerberatungsgesellschaft is an active company registered in Germany. It has 3 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 127 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64138
KYBE ID	DE-R3306_HRB64138
Status	active
Registered address	Kaiser-Wilhelm-Ring 27-29, 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 127 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Audacia Treuhand- und Steuerberatungsgesellschaft mbH · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ludger Holland Authorized representative

Rudolf Clement Hammerschmid Authorized representative

Stefan Kurth Authorized representative

