

AE Wirtschafts- und Steuerberatungsgesellschaft mbH ACTIVE

Germany · R3306_HRB66934

SUMMARY

AE Wirtschafts- und Steuerberatungsgesellschaft mbH is an active company registered in Germany. It has 4 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_HRB66934
KYBE ID	DE-R3306_HRB66934
Status	active
Registered address	Sophienstraße 3, 51149 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (McTAX Steuerberatungsgesellschaft mbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Silke Maevus Authorized representative

Armin Theis officer

Frank Ginster officer

Jochen Ewald officer

