

ACC Treuhand GmbH Steuerberatungsgesellschaft ACTIVE

Germany · R3306_HRB70713

SUMMARY

ACC 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB70713
KYBE ID	DE-R3306_HRB70713
Status	active
Registered address	Zollstockgürtel 61, 50969 Köln.

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Eduard Lohmar officer

Torsten Himmrich officer

Winfried Lappé officer

