

ADVISA NHP Steuerberatungsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB71999

SUMMARY

ADVISA NHP 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 263 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB71999
KYBE ID	DE-R3306_HRB71999
Status	dissolved
Registered address	Oststr.

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 263 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 145 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ADVICARE GmbH Steuerberatungsgesellschaft · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Marc Müller matches **Muller Markt LLC**

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

Christoph Elmar Hillebrand officer

Marc Müller officer
