

# Digital Advisory Group GmbH

DISSOLVED

Germany · R3306\_HRB82997

## SUMMARY

Digital Advisory Group GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R3306_HRB82997                       |
| KYBE ID            | DE-R3306_HRB82997                    |
| Status             | dissolved                            |
| Registered address | Kleine Spitzengasse 2-4, 50676 Köln. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 45 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (accentis Digital Advisory GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Joachim Braun officer