

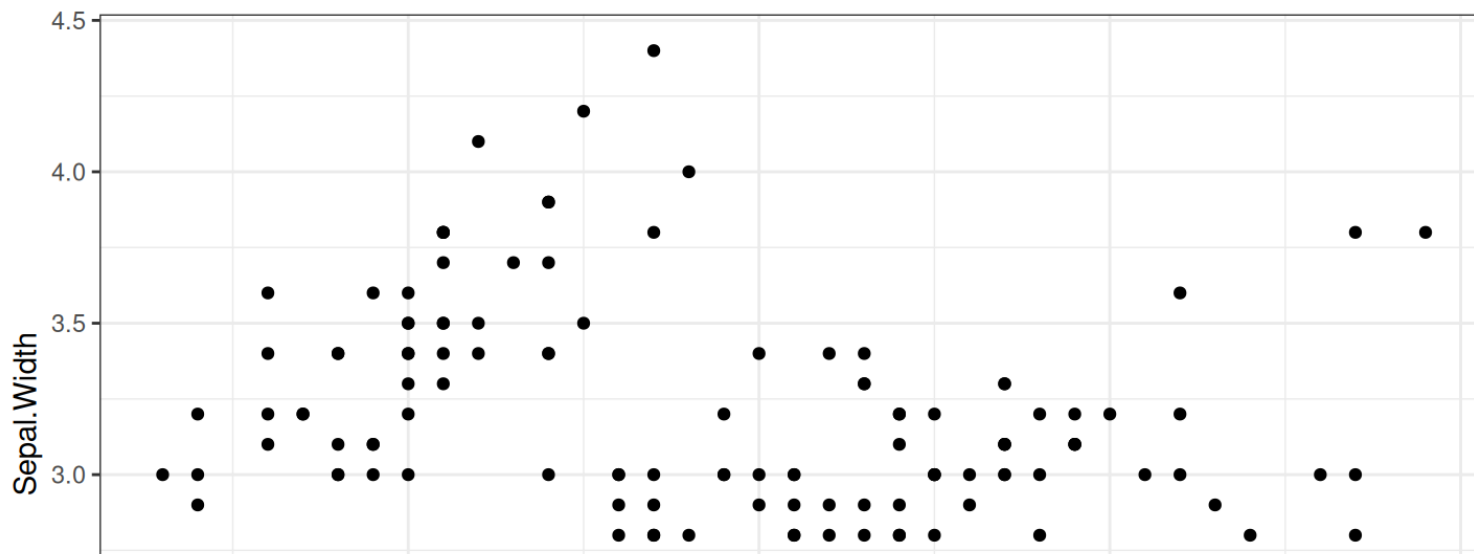
Trying to identify letterbox companies

criteria for potential letterbox companies

- 0-5 employees
- Revenue >25.000 €
- Legal forms: Ltd., AG, GmbH, GmbH & Co. KG
- At least 100 companies at the same address

further analysis

- External data: Gewerbesteuer (taxes)
- WZ codes



Slide 2

- test

Slide 3

- test