

CORDULA-Grundstücksverwaltungsgesellschaft mbH. & Co. offene Handelsgesellschaft

ACTIVE

Germany · R1101_HRA8705

SUMMARY

CORDULA-Grundstücksverwaltungsgesellschaft mbH. & Co. offene Handelsgesellschaft is an active company registered in Germany. It has 11 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 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA8705
KYBE ID	DE-R1101_HRA8705
Status	active
Registered address	Carl-Theodor-Straße 6, 40213 Düsseldorf.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ULLA-Grundstücksverwaltungsgesellschaft mbH & Co. offene Handelsgesellschaft · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Albertus Wilhelmus de Vreede officer

Arnd Axel Leinemann officer

Carolus Franciscus de Moes officer

Etienne P. M Brenninkmeijer officer

Frank Braun officer

Heinrich P. M Brenninkmeijer officer

Jacob Gijsbert Blokhuis officer

Jacobus C.M.A Gillis officer

Marcel G Eggenkamp officer

Remco Gerlof officer

Stephan Goldhammer officer

Tecura-Grundstücksverwaltungsgesellschaft mit beschränkter Haftung, Düsseldorf (AG Düsseldorf HRB 997). officer

Vortec Gesellschaft für Beteiligungsverwaltung mbH, Düsseldorf (AG Düsseldorf HRB 33966), von der Vertretung ausgeschlossen. officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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