

COREplus Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB39843

SUMMARY

COREplus Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB39843
KYBE ID	DE-R1101_HRB39843
Status	dissolved
Registered address	Friedrich-Ebert-Anlage 49, 60308 Frankfurt am Main.

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.

Shared registered address

+12

Address shared by 56 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kieran Murray mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Chris Brandely officer

Christopher Robert Brandely officer

David C Turner officer

Gernot Fohler officer

Heide Prenzel officer

Jane Evans officer

Jürgen Germies officer

Luke Nunneley officer

Martin Tillert officer

Natalie Wichman 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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