

COREplus Beteiligungsverwaltung GmbH DISSOLVED

Germany · R1101_HRB39860

SUMMARY

COREplus Beteiligungsverwaltung GmbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB39860
KYBE ID	DE-R1101_HRB39860
Status	dissolved
Registered address	Friedrich-Ebert-Anlage 49, 60308 Frankfurt/Main.

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.

Business fragmentation

+16

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

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COREplus Beteiligungsverwaltung II GmbH · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Chris Brandely officer

Christopher Robert Brandely officer

Daniel O'Malley officer

David C Turner officer

Gernot Fohler officer

Heide Prenzel officer

Jane Evans officer

John Daniel O'Malley officer

John Daniel O'Malley Jr officer

Jürgen Germies officer

Martin Tillert officer

Natalie Jane Geissler officer

Ravi Vish officer

Rosemary Abelson 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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