

Cognis Trust Management GmbH ACTIVE

Germany · R1101_HRB41177

SUMMARY

Cognis Trust Management GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB41177
KYBE ID	DE-R1101_HRB41177
Status	active
Registered address	Henkelstraße 67, 40595 Düsseldorf.

RISK ASSESSMENT

31_{/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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GA Management GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Martin Schick Authorized representative

Tobias Dratt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ulf Hinrich Loleit mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Carl Doctor Braun officer

Carsten Doctor Rödder officer

Joachim Scholz officer

Jürgen Doctor Fluck officer

Jürgen Doctor Flucke officer

Martin Schick officer

Michael Doctor Raupach officer

Thorsten Doctor Haeberlin officer

Tobias Dratt officer

Wolfgang Wonde 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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