

Cittadino GmbH

ACTIVE

Germany · R1101_HRB51934

SUMMARY

Cittadino GmbH is an active company registered in Germany. It has 9 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_HRB51934
KYBE ID	DE-R1101_HRB51934
Status	active
Registered address	Zollhof 11, 40221 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 79 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Cittadino Digital GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Franz-Josef Medam Authorized representative

Peter Medam Authorized representative

Carlo Caldi officer

Christian Krämer officer

Franz-Josef Medam officer

Nadine Eichler officer

Peter Franz Philipp Schlichter officer

Peter Medam 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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