

CitCor Commercial Properties Management GmbH

DISSOLVED

Germany · R1101_HRB54927

SUMMARY

CitCor Commercial Properties Management GmbH is a dissolved 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); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54927
KYBE ID	DE-R1101_HRB54927
Status	dissolved
Registered address	Aachener Straße 186, 50931 Köln.

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 78 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CORPUS SIREO Asset Management Commercial GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Florian Bauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karl-Josef Schneiders mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Petra Wagener mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rolf Clemens Gaebel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Annna Maria Gabrysch officer

Bernd Doctor Wieberneit officer

Florian Bauer officer

Karl-Josef Schneiders officer

Michael Ammann officer

Michael Doctor Albertz officer

Petra Wagener officer

Ralf Ließ officer

Steven Skaar 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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