

# CitCor Parkhaus Management GmbH

DISSOLVED

Germany · R1101\_HRB56874

## SUMMARY

CitCor Parkhaus Management GmbH is a dissolved company registered in Germany. It has 7 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_HRB56874    |
| KYBE ID            | DE-R1101_HRB56874 |
| Status             | dissolved         |
| Registered address | Tauentzienstr.    |

## RISK ASSESSMENT

**37** /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.

### Clustered address

+6

Address shared by 39 companies

### Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CitCor Retail Parkhaus GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Karl-Josef Schneiders Managing director

Petra Wagener Managing director

Christian Doctor Kolb officer

Frank Hennig officer

Karl-Josef Schneiders officer

Matthias Martin Schmitz officer

Thomas Doctor Gemeinholzer officer

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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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