

CORPUS SIREO Investment Residential No. 2 GmbH

DISSOLVED

Germany · R1101_HRB57351

SUMMARY

CORPUS SIREO Investment Residential No. 2 GmbH is a dissolved company registered in Germany. It has 5 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_HRB57351
KYBE ID	DE-R1101_HRB57351
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 Investment Residential No. 4 GmbH · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Jochen Worringen officer

Karl-Josef Schneiders officer

Michael Ammann officer

Stefan Korthals 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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