

14. CR Fonds-Verwaltungsgesellschaft mbH ACTIVE

Germany · R1101_HRB59204

SUMMARY

14. CR Fonds-Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 10 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 345 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59204
KYBE ID	DE-R1101_HRB59204
Status	active
Registered address	Mercedesstraße 6, 40470 Düsseldorf.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 345 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CBC Consumer Verwaltungs Gesellschaft mbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heiko Szczodrowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Martin Suchsland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Kohl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anton Merschel officer

Frank Schaffeld officer

Hermann Ketteler officer

Martin Suchsland officer

Martin Voigt officer

Michael Kohl officer

Stephan Gebhardt 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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