

CENTRUM Development GmbH ACTIVE

Germany · R1101_HRB60496

SUMMARY

CENTRUM Development GmbH is an active company registered in Germany. It has 8 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 122 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60496
KYBE ID	DE-R1101_HRB60496
Status	active
Registered address	Kaistr.

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

Address shared by 122 companies

+12

Business fragmentation

A director is shared across 95 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company ("CENTRUM Kö GmbH" · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Frank Zabel Authorized representative

Rudolf Markus Martin Purps Authorized representative

Thorsten Schwertel Authorized representative

Frank Zabel officer

Holger A Wohner officer

Stefan Haas officer

Thorsten Schwertel officer

Uwe Reppegather 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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