

CENTRUM Berlin, Ku`Damm 12-15 Verwaltungs GmbH

ACTIVE

Germany · R1101_HRB77621

SUMMARY

CENTRUM Berlin, Ku`Damm 12-15 Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB77621
KYBE ID	DE-R1101_HRB77621
Status	active
Registered address	Rheinpromenade 9, 40789 Monheim am Rhein.

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 74 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CENTRUM Berlin, Ku`Damm 12-15 Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Rudolf Purps officer

