

CentrO. Management GmbH ACTIVE

Germany · R1101_HRB79605

SUMMARY

CentrO. Management 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 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB79605
KYBE ID	DE-R1101_HRB79605
Status	active
Registered address	Klaus-Bungert-Straße 1, 40468 Düsseldorf.

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 61 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CentrO. Management GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jacob Lunsingh Tonckens	Managing director
Gernot Falk	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Olivier Nougrou	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Ulrich Wölfer	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Gernot Falk	officer
Michael Doctor Hartung	officer

Olivier Nougrou officer

Ulrich Wölfer 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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