

CentrO Projektentwicklungs GmbH DISSOLVED

Germany · R1202_HRB12721

SUMMARY

CentrO Projektentwicklungs 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB12721
KYBE ID	DE-R1202_HRB12721
Status	dissolved
Registered address	Klaus-Bungert-Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CentrO Grundstücksentwicklungs GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jacob Lunsingh Tonckens Managing director

Andrew Stuart Fish officer

Michael Grundmann officer

Michel Charles Dessolain officer

Thomas Eggert officer

