

C.C. Holding GmbH

ACTIVE

Germany · R1402_HRB11786

SUMMARY

C.C. Holding GmbH is an active company registered in Germany. It has 13 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.	R1402_HRB11786
KYBE ID	DE-R1402_HRB11786
Status	active
Registered address	Bataverstraße 25, 47809 Krefeld.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FLABEG Holding GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Marc-Johann Bollig mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Roland Störing mit der Befugnis im Namen der Gesellschaft mit sich im eigen

David Wilko Philippen officer

Dieter Kersting officer

Dirk Classen officer

Frank Märker officer

Heinz Strate officer

Kjell Kleiber officer

Marc-Johann Bollig	officer
Peter Brauer	officer
Roland Störing	officer
Stefan Kemmer	officer
Heinz Strate	sole representation

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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