

CCC Unternehmensberatungsgesellschaft mbH

DISSOLVED

Germany · R1504_HRB13732

SUMMARY

CCC Unternehmensberatungsgesellschaft mbH is a dissolved company registered in Germany. It has 4 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.	R1504_HRB13732
KYBE ID	DE-R1504_HRB13732
Status	dissolved
Registered address	An der Wachsfabrik 3, 50996 Köln.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CCC Unternehmensberatungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michaela Kuhlmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralf Todtenhöfer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michaela Kuhlmann officer

Ralf Todtenhöfer officer

