

CC Grundbesitz Verwaltungs GmbH DISSOLVED

Germany · R1608_HRB10679

SUMMARY

CC Grundbesitz Verwaltungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB10679
KYBE ID	DE-R1608_HRB10679
Status	dissolved
Registered address	Steinbecker Meile 1, 42103 Wuppertal.

RISK ASSESSMENT

49_{/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 31 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CC Grundbesitz GmbH & Co. KG · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Matthäs officer

Claudia geborene Steck Matthäs officer

Ulrich Beeck sole representation

