

Crown Credit Services GmbH DISSOLVED

Germany · R2201_HRB4422

SUMMARY

Crown Credit Services GmbH is a dissolved company registered in Germany. It has 17 directors / officers on record. Signals for review: its registered address is shared by 721 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB4422
KYBE ID	DE-R2201_HRB4422
Status	dissolved
Registered address	Friedrich-Ebert-Str.

RISK ASSESSMENT

50_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 721 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Christian Damjakob Authorized representative

Andreas Flechtner officer

Bernd Katafias officer

Christian Damjakob officer

Dmitrij Gromov officer

Elke Wagner officer

Eugen Schuba officer

Heribert Hellrung officer

Joachim Walter Doctor Paulus officer

Josef Schomberg officer

Jürgen Kalfhaus officer

Kai Dellmann officer

Lothar Ziller officer

Lutz Leide officer

Mario Deimel officer

Peter Springer officer

Tom Vail 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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