

Ciccio Management GmbH ACTIVE

Germany · R2402_HRB26895

SUMMARY

Ciccio Management GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 66 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26895
KYBE ID	DE-R2402_HRB26895
Status	active
Registered address	Lindemannstr.

RISK ASSESSMENT

55/100 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.

Shared registered address +12
Address shared by 66 companies

Business fragmentation +16
A director is shared across 30 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 (Casa Management GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Santo Sabatino Authorized representative

Adil Chaaboue officer

Antonia Sabatino officer

Mario Pulvirenti	officer
Romolo Chiaradonna	officer
Salvatore Lanza	officer
Santo Sabatino	officer
Mario Pulvirenti	sole representation
Romolo Chiaradonna	sole representation
Salvatore Lanza	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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