

CC Immobilien Verwaltungs GmbH ACTIVE

Germany · R3201_HRB18772

SUMMARY

CC Immobilien Verwaltungs GmbH is an active 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); its registered address is shared by 809 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18772
KYBE ID	DE-R3201_HRB18772
Status	active
Registered address	Siemensstr.

RISK ASSESSMENT

44/100 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.

Mass-registration address

+22

Registered address shared by 809 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ibex Verwaltungs GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Georg Alexander Gerhard Cruse Authorized representative

Rainer Harzheim Authorized representative

Georg Alexander Gerhard Cruse officer

