

CORPUS SIREO Projektentwicklung Beteiligungs GmbH

ACTIVE

Germany · R3306_HRB22700

SUMMARY

CORPUS SIREO Projektentwicklung Beteiligungs GmbH is an active company registered in Germany. It has 25 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 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB22700
KYBE ID	DE-R3306_HRB22700
Status	active
Registered address	Lippestr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CORPUS SIREO Projektentwicklung Köln-West GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ralph Günther Authorized representative

Lars Christian Heinrich Güter Eugen von Lackum Managing director

Bernd Doctor Wieberneit mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ingo Hartlief mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kevin Copp mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lars von Lackum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anett Barsch officer

Bernd Doctor Wieberneit officer

Bernhard Rieksmeier officer

Diego Fernandez Reumann officer

Emilia Sowa officer

Frank Hilbertz officer

Heike Gündling officer

Ingeborg Kelly officer

Ingo Hartlief officer

Karl-Josef Schneiders officer

Kevin Copp officer

Lars von Lackum officer

Michael Borries officer

Michael Doctor Albertz officer

Michael Zimmer officer

Ralph Günther officer

Reinhard Krieger officer

Ulrich Zick officer

Volker Dupré 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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