

Cologne Fonds Management GmbH ACTIVE

Germany · R3306_HRB57779

SUMMARY

Cologne Fonds Management GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB57779
KYBE ID	DE-R3306_HRB57779
Status	active
Registered address	Köhlstraße 10, 50827 Köln.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Liga Management GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Daniel Grosch matches **FROSCH, Daniel** · NPWMD] [IFSR

Sanctions match

US_CSL

Daniel Grosch matches **FROSCH, Daniel** · NPWMD; IFSR

OWNERSHIP & PEOPLE

Marcel Schendekehl Authorized representative

Daniel Grosch officer

Jens Freudenberg	officer
Marcel Schendekehl	officer
Mario Liebermann	officer
Siegrid Maas	officer
Siegrid Maas	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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