

CORPUS SIREO Investment Commercial No. 10 GmbH

DISSOLVED

Germany · R3306_HRB62528

SUMMARY

CORPUS SIREO Investment Commercial No. 10 GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB62528
KYBE ID	DE-R3306_HRB62528
Status	dissolved
Registered address	Aachener Straße 186, 50931 Köln.

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 78 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CORPUS SIREO Investment Commercial No. 1 GmbH · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Florian Bauer officer

