

C-Consulting GmbH

DISSOLVED

Germany · R3306_HRB65000

SUMMARY

C-Consulting GmbH is a dissolved company registered in Germany. It has 4 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_HRB65000
KYBE ID	DE-R3306_HRB65000
Status	dissolved
Registered address	Maternusstraße 44, 50996 Köln.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GW Service & Consulting GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Simone Schlender Authorized representative

Achim Michael Groß officer

Simone Schlender officer

Uwe Diekmann officer

