

CEON Baukonzepte GmbH DISSOLVED

Germany · R3306_HRB75528

SUMMARY

CEON Baukonzepte GmbH is a dissolved 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75528
KYBE ID	DE-R3306_HRB75528
Status	dissolved
Registered address	Wilhelm-Ruppert-Straße 38, 51147 Köln.

RISK ASSESSMENT

33_{/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 28 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CEON Baukonzepte GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Carmine Raiola Authorized representative

Giovanni Bisesi Authorized representative

Carmine Raiola 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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