

Zentra-Grundstücksgesellschaft mbH ACTIVE

Germany · R3306_HRB87410

SUMMARY

Zentra-Grundstücksgesellschaft mbH is an active company registered in Germany. It has 9 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 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB87410
KYBE ID	DE-R3306_HRB87410
Status	active
Registered address	Leonhard-Tietz-Straße 1, 50676 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 116 companies

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Arnold Doctor Schröder mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jürgen Obermayr mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Marcus Roj mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ralf Wlodarczyk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Arnold Doctor Schröder officer

Christian Thönes officer

Jürgen Obermayr officer

Silke Schirbock-Nawrocki officer

Vanessa Kloster 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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