

Corporate News

PLUTA warns about fraudulent emails

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PLUTA Rechtsanwalts GmbH has issued a warning about a current scam involving cybercriminals posing as insolvency administrators and offering by email to sell insolvency goods that simply do not exist.

These fraudulent emails were sent to third parties via the domain pluta.berlin, which was registered on 26 February 2025 as far as is currently known. The fraudsters used PLUTA's brand name, logo and business address for these.

Such emails tend to be sent en masse to SMEs and industrial companies, advertising a supposed advance sale of insolvency goods. With this type of fraud, payment is typically requested up front but the goods are never delivered.

PLUTA wishes to point out that its attorneys and insolvency administrators do not send mass mailings or advertise stock sales in insolvency proceedings.

This scam is not new. [PLUTA already issued a warning about such emails in late 2023](#).

As is standard in these circumstances, PLUTA has filed a criminal complaint against unknown persons. In parallel to this, the operator of the domain was immediately instructed to suspend the account without delay and to save all stored data for the police investigation. The

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For more information about PLUTA and the content of this corporate information, please visit www.pluta.net

About PLUTA

PLUTA assists companies facing legal and financial challenges. The firm provides support for reorganisations and transactions and helps companies to restructure and maintain their operations in crisis and insolvency situations. If necessary, PLUTA restructuring experts may also assume leadership roles in other businesses. Since the company was founded in 1982, PLUTA has constantly grown and today has a staff of approximately 500 employees in Germany, Spain and Italy. More than 290 business and management experts, attorneys, business lawyers, tax consultants, public auditors, certified accountants, economists, banking and bookkeeping experts, engineers and insolvency administration specialists, many with multiple qualifications, ensure practicable and economically sound solutions. PLUTA is one of the top restructuring companies, as demonstrated by rankings and awards from INDat, JUVE, The Legal 500, Who's Who Legal, brand eins, Wirtschaftswoche and Focus. Further information is available at www.pluta.net.

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operator has already blocked the domain. Anyone affected should report these incidents to the police.

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