

Cooper Smith & Sparks Management GmbH ACTIVE

Germany · R1101_HRB63559

SUMMARY

Cooper Smith & Sparks Management GmbH is an active company registered in Germany. It has 11 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 147 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63559
KYBE ID	DE-R1101_HRB63559
Status	active
Registered address	Kaiserswerther Str.

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 147 companies

Business fragmentation +16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Cooper Smith & Sparks Management GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bojan Bevc Authorized representative

Denis Kotnik Authorized representative

Horst Hermann Authorized representative

Mario Gatta Authorized representative

Sanja Puric Authorized representative

Volker Kanzler	Authorized representative
Bojan Bevc	officer
Denis Kotnik	officer
Mario Gatta	officer
Sanja Puric	officer
Volker Kanzler	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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