

# worksmart GmbH ACTIVE

Germany · R1101\_HRB83107

## SUMMARY

worksmart GmbH is an active company registered in Germany. It has 1 director / officer on record. It has won 1 public contract in EU procurement. It operates the website worksmart.de. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R1101_HRB83107                         |
| KYBE ID            | DE-R1101_HRB83107                      |
| Status             | active                                 |
| Registered address | Torfbruchstraße 187, 40625 Düsseldorf. |
| Website            | worksmart.de                           |

## RISK ASSESSMENT

# 22

/100 LOW 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-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Traian-loan Toma Authorized representative

## PUBLIC PROCUREMENT (EU / TED)

|                  |                               |
|------------------|-------------------------------|
| Contracts won    | 1                             |
| Top public buyer | BwFuhrparkService GmbH (100%) |

WEB PRESENCE

|         |                     |
|---------|---------------------|
| Website | <b>worksmart.de</b> |
|---------|---------------------|

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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