

# Finanzcart GmbH

DISSOLVED

Germany · R1102\_HRB16416

## SUMMARY

Finanzcart GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R1102_HRB16416                      |
| KYBE ID            | DE-R1102_HRB16416                   |
| Status             | dissolved                           |
| Registered address | Am Pfarrgarten 15, 40667 Meerbusch. |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 4 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Naum Bard Authorized representative