

LOTTOARENA Spielsysteme GmbH ACTIVE

Germany · R1102_HRB17391

SUMMARY

LOTTOARENA Spielsysteme GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB17391
KYBE ID	DE-R1102_HRB17391
Status	active
Registered address	Gut Vockrath, 41472 Neuss.

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 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thomas van Rooij Authorized representative

Aneta Jeric mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ernst O.W Daus officer

Philip Färfers officer

Thomas van Rooij 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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