

casa nostra GmbH ACTIVE

Germany · R1402_HRB16307

SUMMARY

casa nostra GmbH is an active 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.	R1402_HRB16307
KYBE ID	DE-R1402_HRB16307
Status	active
Registered address	Girmesgath 5, 47803 Krefeld.

RISK ASSESSMENT

21

_{/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.

Clustered address

+6

Address shared by 29 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Wilhelmus Johannes Henri Raemakers Authorized representative

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.

© KYBE · Generated 2026-08-19 · www.kybe.io