

Casino COSMOS Automatenspiele Aufstellung und Vertrieb GmbH

ACTIVE

Germany · R2108_HRB10304

SUMMARY

Casino COSMOS Automatenspiele Aufstellung und Vertrieb GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB10304
KYBE ID	DE-R2108_HRB10304
Status	active
Registered address	Merkur-Allee 1-15, 32339 Espelkamp.

RISK ASSESSMENT

28_{/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 53 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Sander officer

Karl-Heinz Kölling officer

Manfred Majchrzak officer

Manuela Freggi officer

Rainer Backhaus officer

Simone Oevermann officer

Simone Skubowius officer

Ulrike Vera Adelt 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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