

ART Casino GmbH ACTIVE

Germany · R2108_HRB10366

SUMMARY

ART Casino GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB10366
KYBE ID	DE-R2108_HRB10366
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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Annika Stubbe	officer
Irina Pael	officer
Karin Wittenbreder	officer
Manuela Freggi	officer
Nadine Meier	officer
Rainer Backhaus	officer
Simone Oevermann	officer
Simone Skubowius	officer
Uwe Tempelmeier	officer

