

ENES Getränke GmbH ACTIVE

Germany · R2201_HRB15784

SUMMARY

ENES Getränke GmbH is an active company registered in Germany. It has 3 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.	R2201_HRB15784
KYBE ID	DE-R2201_HRB15784
Status	active
Registered address	Industriestraße 32, 44894 Bochum.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Enes GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erol Veli Authorized representative

Ogün Arici Authorized representative

Ogün Arici officer