

Zoom Cash & Carry Markt GmbH ACTIVE

Germany · R2402_HRB30143

SUMMARY

Zoom Cash & Carry Markt GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 327 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB30143
KYBE ID	DE-R2402_HRB30143
Status	active
Registered address	Hansastr.

RISK ASSESSMENT

37/100 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.

Mass-registration address +22
Registered address shared by 327 companies — letterbox / formation-agent

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (Zoom Cash & Carry Markt GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Rob Wilhelmus Leonardus Janssen Authorized representative

Deniz Faruk Demirci officer