

CMS Cash Management Solutions GmbH ACTIVE

Germany · R2507_HRB8152

SUMMARY

CMS Cash Management Solutions GmbH is an active company registered in Germany. It has 5 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 2,658 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8152
KYBE ID	DE-R2507_HRB8152
Status	active
Registered address	Industriestr.

RISK ASSESSMENT

44/100 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 2,658 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CMI Cash Management International GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Holger Rottmann Authorized representative

Birgit Böttcher officer

Enrico Anson officer

Holger Rottmann officer

Manfred Potokar officer

