

GreenCat GmbH ACTIVE

Germany · R2707_HRB16696

SUMMARY

GreenCat GmbH is an active company registered in Germany. It has 4 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 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB16696
KYBE ID	DE-R2707_HRB16696
Status	active
Registered address	Timpenweide 2, 48703 Stadtlohn.

RISK ASSESSMENT

43

/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 50 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GreenCat GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sabine Mathieu Authorized representative

Hendrikus Johannes Groeneveld officer

Johannes Jacobus van Boxtel officer

Tom Alexander Mulder officer

