

"Cards United GmbH" DISSOLVED

Germany · R2809_HRB4016

SUMMARY

"Cards United GmbH" is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB4016
KYBE ID	DE-R2809_HRB4016
Status	dissolved
Registered address	Rathenaustr.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 108 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Alaattin Öner officer

Bernd Lüke officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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