

Novacard Informationssysteme GmbH DISSOLVED

Germany · R2809_HRB9466

SUMMARY

Novacard Informationssysteme GmbH is a dissolved 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 55 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB9466
KYBE ID	DE-R2809_HRB9466
Status	dissolved
Registered address	Senefelder Str.

RISK ASSESSMENT

34_{/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 55 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Christoph van der Klugt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Gordes officer

Christoph van der Klugt officer

Jan Trommershausen officer

