

Z_punkt GmbH ACTIVE

Germany · R3306_HRB63550

SUMMARY

Z_punkt GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB63550
KYBE ID	DE-R3306_HRB63550
Status	active
Registered address	Anna-Schneider-Steig 2, 50678 Köln.

RISK ASSESSMENT

22

/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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Neef-Valentin Authorized representative

Cornelia Daheim Authorized representative

Holger Glockner Authorized representative

Klaus Burmeister Authorized representative

Cornelia Daheim officer

Holger Glocker officer

Holger Glockner officer

Klaus Burmeister officer

