

White Cube Verwaltungs-GmbH ACTIVE

Germany · R3306_HRB64659

SUMMARY

White Cube Verwaltungs-GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64659
KYBE ID	DE-R3306_HRB64659
Status	active
Registered address	Lichtstraße 49, 50825 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 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Marcus Platz officer