

EVO Payments International GmbH ACTIVE

Germany · R3306_HRB78863

SUMMARY

EVO Payments International GmbH is an active company registered in Germany. It has 11 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 118 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB78863
KYBE ID	DE-R3306_HRB78863
Status	active
Registered address	Elsa-Brändström-Str.

RISK ASSESSMENT

55/100 HIGH 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 118 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Darren Wilson Authorized representative

Michael Louis Reidenbach Managing director

Andrew J White mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Nicole Mantow	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Thorsten Hinderks	mit der Befugnis im Namen der Gesellschaft mit sich als Vert
Jens Mahlke	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Andrew J White	officer
Jens Mahlke	officer
Kai Früchtenicht	officer
Mark Spangenberg	officer
Thomas Brosch	officer