

CAN Cash & Carry GmbH

ACTIVE

Germany · R3306_HRB82402

SUMMARY

CAN Cash & Carry GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB82402
KYBE ID	DE-R3306_HRB82402
Status	active
Registered address	Marktstraße 10, 50968 Köln.

RISK ASSESSMENT

28/100 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 109 companies

Business fragmentation +16
A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ali Aydogdu	Authorized representative
Mehmet Akbas	Authorized representative
Orhan Can	Authorized representative
Zeynep Uguz	Authorized representative
Ali Aydogdu	officer
Orhan Can	officer
Zeynep Uguz	officer

