

Smiley Coffee Deutschland GmbH ACTIVE

Germany · R3306_HRB84932

SUMMARY

Smiley Coffee Deutschland 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_HRB84932
KYBE ID	DE-R3306_HRB84932
Status	active
Registered address	Willy-Brandt-Straße 19 a, 35745 Herborn.

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 (Smiley Coffee Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Antonio Benedetto Authorized representative