

EVO Kartenakzeptanz GmbH ACTIVE

Germany · R3306_HRB88040

SUMMARY

EVO Kartenakzeptanz GmbH is an active company registered in Germany. It has 5 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 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB88040
KYBE ID	DE-R3306_HRB88040
Status	active
Registered address	Elsa-Brändström-Straße 10-12, 50668 Köln.

RISK ASSESSMENT

34_{/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 116 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Thorsten Hinderks Authorized representative

Nicole Mantow Managing director

Nicole Mantow officer

Thorsten Heinz Hinderks officer

Thorsten Hinderks officer

