

CARAT Sponsorship GmbH DISSOLVED

Germany · R1101_HRB41817

SUMMARY

CARAT Sponsorship GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB41817
KYBE ID	DE-R1101_HRB41817
Status	dissolved
Registered address	Beim Strohhouse 31, 20097 Hamburg.

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 112 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andreas Schwarz matches **Andreas Schwarz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Alexander Ruzicka officer

Andreas Doctor Bölte officer

Andreas Schwarz officer

Hans-Henning Ihlefeld officer

Jens Erichsen officer

Josef A Vogt officer

Lars Böcking officer

Marco Lüderitz officer

Wolfgang Blöcher officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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