

TH Capital Management GmbH DISSOLVED

Germany · R1101_HRB52305

SUMMARY

TH Capital Management GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52305
KYBE ID	DE-R1101_HRB52305
Status	dissolved
Registered address	Schanzenstraße 34, 40549 Düsseldorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

TH Capital Management GmbH matches **OW Capital Management GmbH** · 279/2023

OWNERSHIP & PEOPLE

Torsten Hühn Authorized representative

Martin Lux officer

Peter Küsters officer

Torsten Hühn officer

Werner Brech 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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