

ERGO Private Capital GmbH ACTIVE

Germany · R1101_HRB55185

SUMMARY

ERGO Private Capital GmbH is an active company registered in Germany. It has 30 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55185
KYBE ID	DE-R1101_HRB55185
Status	active
Registered address	ERGO-Platz 1, 40477 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ERGO Private Equity Leben GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexander Kristian Doctor Poll officer

Alexander Matthias Bögle officer

Alice Forster officer

Andreas Laible officer

Andre Försterling officer

Arisla Claudete dos Santos officer

Carsten Eidmann officer

Diana Huth officer

Diana Meister officer

Dominik Damaschke officer

Eckehard Doctor Schulz officer

Frank Lorenz Amberg officer

Frank Rothäusler officer

Gerd Hans-Georg Mossakowski officer

Heike Surges officer

Helmut Keisers officer

Ingo Raulf officer

Jens Doctor Fricke officer

Jürgen Mauer officer

Martin Kaufmann officer

Maximilian Kalis officer

Maximilian Peter Andreas Hartmann officer

Michel Wankell officer

Peter-Michael Kracht officer

Robert Pottmann officer

Sven Gruse officer

Thomas Werner officer

Ulrich Christoph Hahn officer

Ulrich Peter Klinge officer

Wolfgang Bogen 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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