

# Findocs GmbH

DISSOLVED

Germany · R1101\_HRB58681

## SUMMARY

Findocs GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy of Chile).

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R1101_HRB58681    |
| KYBE ID          | DE-R1101_HRB58681 |
| Status           | dissolved         |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 65 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Stephan Schubert matches **Stephan Schubert** — deputy of Chile

## OWNERSHIP & PEOPLE

Martin Kötje Authorized representative

Nicole Lotz Authorized representative

Stephan Schubert Authorized representative

Nicole geborene Liebera Lotz officer

Stephan Schubert 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.

© KYBE · Generated 2026-08-19 · www.kybe.io