

Ctac Deutschland GmbH

DISSOLVED

Germany · R1101_HRB60258

SUMMARY

Ctac Deutschland GmbH is a dissolved company registered in Germany. It has 6 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 78 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60258
KYBE ID	DE-R1101_HRB60258
Status	dissolved
Registered address	Kaiserswerther Straße 115, 40880 Ratingen.

RISK ASSESSMENT

46_{/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 78 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Patrick Pennock Authorized representative

Patrick Pennock mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Donald Houben officer

Ingrid Roman officer

Ingrid van Groenendael officer

Robert de Vries 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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