

IKB Equity Capital Fund GmbH

DISSOLVED

Germany · R1101_HRB62352

SUMMARY

IKB Equity Capital Fund GmbH is a dissolved company registered in Germany. It has 10 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_HRB62352
KYBE ID	DE-R1101_HRB62352
Status	dissolved
Registered address	Wilhelm-Bötzkjes-Straße 1, 40474 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 45 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Equity Fund GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Schaumkell mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Doctor Schaum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Holger Schaumkell mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Knopp mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christa-Maria Kaulfuß officer

Christian Schaumkell officer

Claus Doctor Roggatz officer

Michael Pohlschmidt officer

Mirko Doctor Daniels officer

Thomas Doctor Söhlke 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 2026-08-17 · www.kybe.io