

Santa Capital GmbH ACTIVE

Germany · R1101_HRB65107

SUMMARY

Santa Capital GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65107
KYBE ID	DE-R1101_HRB65107
Status	active
Registered address	Kennedydamm 24, 40476 Düsseldorf.

RISK ASSESSMENT

13/100 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.

Clustered address +6
Address shared by 21 companies

Shared-director cluster +7
A director is shared across 4 companies

OWNERSHIP & PEOPLE

Angelika Hundt officer
Christoph Doctor Kuzaj officer
Hans-Peter Doctor Dietz officer