

# Diamond Capital Management GmbH ACTIVE

Germany · R1101\_HRB77300

## SUMMARY

Diamond Capital Management GmbH is an active company registered in Germany. It has 2 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_HRB77300                  |
| KYBE ID            | DE-R1101_HRB77300               |
| Status             | active                          |
| Registered address | Fröbelstraße 13, 40789 Monheim. |

## RISK ASSESSMENT

**22**<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.

### Shared-director cluster

**+7**

A director is shared across 8 companies

### Phoenix predecessor

**+15**

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

## SCREENING

### Sanctions match

**UA\_NSDC**

Diamond Capital Management GmbH matches **OW Capital Management GmbH.** · 279/2023

## OWNERSHIP & PEOPLE

Ralf von Dahlen officer

Uwe Christoffer officer

