

Equicap GmbH

ACTIVE

Germany · R1101_HRB79116

SUMMARY

Equicap GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 74 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB79116
KYBE ID	DE-R1101_HRB79116
Status	active
Registered address	Benrather Straße 18-20, 40213 Düsseldorf.

RISK ASSESSMENT

40/100 **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 74 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Rolf Furrer officer

Wolfram Benjamin Joppich 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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