

Comitanda GmbH

ACTIVE

Germany · R1304_HRB15211

SUMMARY

Comitanda GmbH is an active company registered in Germany. It has 2 directors / officers on record. It has won 3 public contracts worth €402k in EU procurement. It operates the website comitanda.com. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB15211
KYBE ID	DE-R1304_HRB15211
Status	active
Registered address	Seiltgenweg 21, 47506 Neukirchen-Vluyn.
Website	comitanda.com

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Axel Nagel Authorized representative

Christina Nagel officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	3 · €402k
Single-bidder wins	1 of 3 (33%)

Top public buyer	Stadt Velbert, der Bürgermeister - Abteilung 1.4 Feuerwehr und Rettungsdienst (33%)
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WEB PRESENCE

Website	comitanda.com
Domain registered	2015-01-23

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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