

caritas-gesellschaft gemeinnützige GmbH ACTIVE

Germany · R1304_HRB4155

SUMMARY

caritas-gesellschaft gemeinnützige GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB4155
KYBE ID	DE-R1304_HRB4155
Status	active
Registered address	Südwall 1-5, 47608 Geldern.

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 141 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Karl Döring matches **Karl Döring** — member of the Volkskammer

OWNERSHIP & PEOPLE

Andreas Becker Authorized representative

Delk Bagusat Authorized representative

Heinrich Brötz Authorized representative

Hermann Hengstermann Authorized representative

Karl Döring Authorized representative

Petra Keyzers Authorized representative

Petra van den Brand Authorized representative

Tharmarajah Chelliah Authorized representative

Andreas Zeeh officer

Delk Bagusat officer

Heinrich Brötz officer

Hermann Hengstermann officer

Petra van den Brand officer

Tharmarajah Chelliah 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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