

Capita Energie Service GmbH ACTIVE

Germany · R1402_HRB14322

SUMMARY

Capita Energie Service GmbH is an active company registered in Germany. It has 14 directors / officers on record. It has won 1 public contract worth €3.5m in EU procurement.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB14322
KYBE ID	DE-R1402_HRB14322
Status	active
Registered address	Nassauer Ring 39-41, 47803 Krefeld.

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 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andrew John Bowman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Meurer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dorit Kadner officer

Dorit Karbstein officer

Jörg Jaspers officer

Michaela Wegener officer

Nicolas Norman Bedford officer

Ralf Lehmkühler officer

Rebecca Klopsch officer

Sylvia Borcharding officer

Tammo Schröder officer

Thomas Günther officer

Thomas Güther officer

Walter Benedikt officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €3.5m
Top public buyer	Stadtwerke Ratingen GmbH (100%)

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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