

CAPICARD GmbH & Co. KG

ACTIVE

Germany · R1608_HRA23325

SUMMARY

CAPICARD GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRA23325
KYBE ID	DE-R1608_HRA23325
Status	active
Registered address	Hasteraue 9, 42857 Remscheid.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

C. A. Picard GmbH, Remscheid (Amtsgericht Wuppertal HRB 11042), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
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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