

Orange Capital Fund I GmbH ACTIVE

Germany · R2402_HRB23949

SUMMARY

Orange Capital Fund I GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB23949
KYBE ID	DE-R2402_HRB23949
Status	active
Registered address	Westfalendamm 98, 44141 Dortmund.

RISK ASSESSMENT

43_{/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 89 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Orange Capital GmbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

David Thomas Willis Authorized representative

Heinrich Hillebrandt Authorized representative

David Thomas Willis Managing director

Heinrich Hillebrandt Managing director

David Thomas Willis officer

