

ComCave Holding GmbH

ACTIVE

Germany · R2402_HRB26779

SUMMARY

ComCave Holding GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26779
KYBE ID	DE-R2402_HRB26779
Status	active
Registered address	Hauert 1, 44227 Dortmund.

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 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Hubertus Christian von Paucker Authorized representative

Maximilian Jaber Authorized representative

Thomas Surwald Authorized representative

Hubertus Christian von Paucker officer

Maximilian Jaber officer

Peter Pfeifer officer

