

DCL Deutsche Capital Lease GmbH ACTIVE

Germany · R2503_HRB13586

SUMMARY

DCL Deutsche Capital Lease GmbH is an active company registered in Germany. It has 4 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 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB13586
KYBE ID	DE-R2503_HRB13586
Status	active
Registered address	Alfredstr.

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 172 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DCL Deutsche Capital Lease Portfolio GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Graf Authorized representative

Dierk Cordes officer

Joachim Graf officer

Evelyn Graf sole representation

