

Databay AG

ACTIVE

Germany · R3101_HRB8437

SUMMARY

Databay AG is an active company registered in Germany. It has won 3 public contracts worth €1.8m in EU procurement, 67% of them with a single bidder — a competition red flag. It has 1 registered security (ISIN), e.g. DE0006783400.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB8437
KYBE ID	DE-R3101_HRB8437
Status	active
Registered address	Jens-Otto-Krag-Straße 11, 52146 Würselen.

RISK ASSESSMENT

17

/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.

Single-bidder procurement pattern

+10

2 of 3 public-tender wins had only ONE bidder (67%) — the classic bid-rigging / suppressed-competition signal

Direct-award concentration

+7

2 of 3 wins were direct awards with no open call for competition (negotiated-without-call / single-source) — a competition-bypass pattern

PUBLIC PROCUREMENT (EU / TED)

Contracts won	3 · €1.8m
Single-bidder wins	2 of 3 (67%)
Direct awards (no open call)	2
Top public buyer	Bundesrepublik Deutschland, vertreten durch das Bundesministerium des Innern und für Heimat, vertreten durch das Beschaffungsamt des BMI (33%)

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	DE0006783400

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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