

Frank Thelen Capital GmbH ACTIVE

Germany · R3201_HRB18448

SUMMARY

Frank Thelen Capital GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18448
KYBE ID	DE-R3201_HRB18448
Status	active
Registered address	Joseph-Schumpeter-Allee 25, 53227 Bonn.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Thelen Authorized representative

Marc Sieberger Authorized representative

Marc Sieberger 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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