

DB CAPAM GmbH DISSOLVED

Germany · R3306_HRB33303

SUMMARY

DB CAPAM GmbH is a dissolved company registered in Germany. It has 22 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Teachta Dála); its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB33303
KYBE ID	DE-R3306_HRB33303
Status	dissolved
Registered address	Elsa-Brändström-Strasse 10 - 12, 50668 Köln.

RISK ASSESSMENT

28

_{/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 116 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

John Connolly matches **John Connolly** — Teachta Dála

OWNERSHIP & PEOPLE

Carola Grobis mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Christian Finke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Hogh officer

Anton Doctor Buchhart officer

Brigitte Bachem officer

Carola Schroeder officer

Christian Finke officer

Christian Rütther officer

Claudia Wiemann officer

Frank Kastner officer

Georg Elsaesser officer

Gerhard Doctor Weidenfeld officer

Gustel Sturz officer

John Connolly officer

Martin Luzius Demmel officer

Michael Doctor Leinwand officer

Michael Fuß officer

Nabila Doctor Abaza-Uhrberg officer

Patrick Doctor Justen officer

Ralf Krohne officer

Ulrike Doctor Jäger officer

Verena Pickhardt 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.

© KYBE · Generated 2026-08-19 · www.kybe.io