

CAM Private Equity Holding GmbH ACTIVE

Germany · R3306_HRB35470

SUMMARY

CAM Private Equity Holding GmbH is an active company registered in Germany. It has 10 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 116 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB35470
KYBE ID	DE-R3306_HRB35470
Status	active
Registered address	Elsa-Brändström-Straße 10-12, 50668 Köln.

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 116 companies

Business fragmentation +16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (CAM Private Equity Consulting & Verwaltungs-GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match UA_NSDCCAM Private Equity Holding GmbH matches **Private Equity Group** · 279/2023

OWNERSHIP & PEOPLE

Eberhard Witt Managing director

Jürgen Borchers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rolf Doctor Wickenkamp mit der Befugnis im Namen der Gesellschaft mit sich im eigen

CAM Private Equity Verwaltungs-GmbH, Köln (Amtsgericht Köln HRB 33708), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritte officer

Constantin von Dziembowski officer

Eberhard Witt officer

Jürgen Borchers officer

Lars Körner officer

Rolf Doctor Wickenkamp officer

Teodor Grabovac officer

Volker Beckmann 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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