

CAP Customer Advantage Program GmbH DISSOLVED

Germany · R3306_HRB50217

SUMMARY

CAP Customer Advantage Program GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB50217
KYBE ID	DE-R3306_HRB50217
Status	dissolved
Registered address	Charlottenstr.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 213 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Pohl officer
Jürgen Eylert officer
Michael Hennschen officer
Miguel Müllenbach officer
Roland Adrian officer
Stefan Doctor Wießmeier officer
Thorsten Franz officer
Ulrich Mix officer
Uwe Stoffel officer

Wolfgang Kocybik 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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