

Gothaer Zweite Kapitalbeteiligungsgesellschaft GmbH

DISSOLVED

Germany · R3306_HRB59895

SUMMARY

Gothaer Zweite Kapitalbeteiligungsgesellschaft GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB59895
KYBE ID	DE-R3306_HRB59895
Status	dissolved
Registered address	Arnoldiplatz 1, 50969 Köln.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gothaer Erste Kapitalbeteiligungsgesellschaft mbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Hoffmann matches **Thomas Hoffmann** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Thomas Doctor Mann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Doctor Kogler officer

Christoph Karbenk officer

Gerhard Doctor Weidenfeld officer

Thomas Doctor Mann officer

Thomas Hoffmann 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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