

# Gothaer Erste Kapitalbeteiligungsgesellschaft mbH

DISSOLVED

Germany · R3306\_HRB60446

## SUMMARY

Gothaer Erste Kapitalbeteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 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_HRB60446              |
| KYBE ID            | DE-R3306_HRB60446           |
| Status             | dissolved                   |
| Registered address | Arnoldiplatz 1, 50969 Köln. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 22 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gothaer Dritte Kapitalbeteiligungsgesellschaft mbH · dissolved · name-sim 0.8) — 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

Gerhard -genannt Gerd- Doctor Weidenfeld officer

Thomas Doctor Mann 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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