

# Gothaer Vierte Kapitalbeteiligungsgesellschaft mbH

ACTIVE

Germany · R3306\_HRB60932

## SUMMARY

Gothaer Vierte Kapitalbeteiligungsgesellschaft mbH is an active company registered in Germany. It has 7 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_HRB60932              |
| KYBE ID            | DE-R3306_HRB60932           |
| Status             | active                      |
| 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 25 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 0.8) — 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

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

Gerhard Doctor Weidenfeld officer

Maik Schulze officer

Paul Doctor Verhoeven officer

Reiner Türr 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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