

HKCF Corporate Finance GmbH ACTIVE

Germany · R3306_HRB67314

SUMMARY

HKCF Corporate Finance GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67314
KYBE ID	DE-R3306_HRB67314
Status	active
Registered address	Vor den Siebenburgen 2, 50676 Köln.

RISK ASSESSMENT

7 /100 LOW 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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Niels Doctor Ellwanger Authorized representative

Jan Martin Lawin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angelika Hundt officer

Jan Martin Lawin officer

Michael Hegel officer

Niels Doctor Ellwanger officer

Thomas Doctor Gabelmann 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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