

Incapsa GmbH

ACTIVE

Germany · R3306_HRB76228

SUMMARY

Incapsa GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB76228
KYBE ID	DE-R3306_HRB76228
Status	active
Registered address	Hahnenstraße 27-29, 50171 Kerpen.

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Daniel Ramirez Ziegler Authorized representative

Nikolaus Pluta Authorized representative

Ralf Wesselow Authorized representative

Dirk Maximovic officer

Nikolaus Pluta officer

Ralf Wesselow 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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