

HSBC Global Asset Management (Deutschland) GmbH

ACTIVE

Germany · R1101_HRB24141

SUMMARY

HSBC Global Asset Management (Deutschland) GmbH is an active company registered in Germany. It has 60 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Deputy of the Chamber of Deputies of Luxembourg).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB24141
KYBE ID	DE-R1101_HRB24141
Status	active
Registered address	Königsallee 21/23, 40212 Düsseldorf.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 172 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Eugen Berger matches **Eugène Berger** — Deputy of the Chamber of Deputies of Luxembourg

OWNERSHIP & PEOPLE

Anette Herzog officer

Annette Herzog officer

Benjamin Ohly officer

Benjamin Schott officer

Bernd Franke officer

Bernd Schuster officer

Bettina Grunewald officer

Bianka Voss officer

Britta Schröder officer

Britt Possin officer

Carsten Doctor Kotas officer

Christian Doctor Weber officer

Christiane Frank officer

Christian Hoppe officer

Christian Reimann officer

Detlef Mann officer

Erich Schilcher officer

Eugen Berger officer

Frank Appel officer

Franz Bartmann officer

Guido Doctor Cameron officer

Gunther Westen officer

Harald Edele officer

Heiner Weber officer

Inka Kohlmann officer

Isabell Fröhlich officer

Isabell Taxis officer

Jan Neumeister officer

Klaus-Michael Menz officer

Lars Murek officer

Leopold Baron officer

Lucia Griebenow officer

Lucia Habrik officer

Lukas Andrzejczyk officer

Manuel Jaeger officer

Marco Erling officer

Marco Lenfers officer

Markus Ackermann officer

Martin Doctor Scholz officer

Martin Engstler officer

