

QVC Call Center Verwaltungs-GmbH ACTIVE

Germany · R1101_HRB36448

SUMMARY

QVC Call Center Verwaltungs-GmbH is an active company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB36448
KYBE ID	DE-R1101_HRB36448
Status	active

RISK ASSESSMENT

28_{/100} 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 43 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

Politically exposed person

Thomas Müller matches **Tomáš Müller** — Olomouc Region Assembly member

OWNERSHIP & PEOPLE

Larry Hayes Authorized representative

Mathias Bork Authorized representative

Steven Michael Hofmann Authorized representative

Alexander Knothe officer

Alexandra Doctor Schmitz officer

Hans Jörg Doctor Gidlewitz officer

Harald Doctor Ring officer

John Patrick Devlin officer

Margaret Wilbertz officer

Markus Staude-Skowronek officer

Neal Stuart Grabell officer

Nicolette Wuring officer

Reinhard Krause officer

Thomas Baaske officer

Thomas Koch officer

Thomas Müller officer

Ulrich Doctor Flatten officer

Verena Fink officer

Wolfgang Appelhans officer

Wolfgang Einzelprokura: Appelhans 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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