

ITERGO Informationstechnologie GmbH ACTIVE

Germany · R1101_HRB37996

SUMMARY

ITERGO Informationstechnologie GmbH is an active company registered in Germany. It has 40 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München. Signals for review: a connected person matches a politically exposed person (Q66499694); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB37996
KYBE ID	DE-R1101_HRB37996
Status	active
Registered address	ERGO-Platz 1, 40477 Düsseldorf.

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 194 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

Christoph Thiel matches **Christophe Thiel** — Q66499694

Politically exposed person

Manfred Müller matches **Manfred Müller** — member of the German Bundestag

Politically exposed person

Manfred Müller matches **Manfred Müller** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Akos Doctor Banfai officer

Andreas Breunig officer

Bernd Jung officer

Bettina Doctor Anders officer

Brigitte Haveresch officer

Brigitte Haverisch officer

Christian Doctor Nymphius officer

Christoph Thiel officer

Dieter Moldrings officer

Dietmar Schöler officer

Dirk Salz officer

Doctor Christian Nymphius officer

Florian Doctor Dreifus officer

Frank Stege officer

Gary Robert Dashwood officer

Gordon Griffin officer

Günter Claußnitzer officer

Günter Creydt officer

Heiko Doctor Griepenkerl officer

Holger Geyer officer

Ina Kirchhof officer

Joachim Fensch officer

Jochen Bauer officer

Klaus Heidenreich officer

Lothar Engelke officer

Manfred Müller officer

Markus Andreas Bader officer

Michael Doctor Regauer officer

Michael Rabsch officer

Oliver Gasmus officer

Oliver Neuhausen officer

Paul Charles Spiteri officer

Peter Koch officer

Sebastian Doctor Rapsch officer

Silke Voigt officer

Thomas Ecken	officer
Tomasz Smaczny	officer
Uwe Estermann	officer
Winfried Müller	officer
Wolfgang Adamiok	officer

CORPORATE GROUP (GLEIF)

Direct Parent	Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München
Ultimate Parent	Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München