

Sogeti Deutschland GmbH

DISSOLVED

Germany · R1101_HRB38778

SUMMARY

Sogeti Deutschland GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB38778
KYBE ID	DE-R1101_HRB38778
Status	dissolved
Registered address	Schiess-Straße 72, 40549 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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IBX Deutschland GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alain Marie Louis de Martin du Tyrac de Marcellus Authorized representative

John Brahim Authorized representative

Patrick Nicolet mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alain Donzeaud officer

Dirk J van Verseveld officer

Nicolas Dufourcq officer

Olaf Blaak officer

Ronald Nicolaas Spaans officer

