

Borchers GmbH

ACTIVE

Germany · R1101_HRB46269

SUMMARY

Borchers GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB46269
KYBE ID	DE-R1101_HRB46269
Status	active

RISK ASSESSMENT

19_{/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 7 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Devlin H Riley Authorized representative

Stephen D Dunmead Authorized representative

Simon Oram mit der Befugnis im Namen der Gesellschaft mit sich als Vert

David B Knowles officer

Frank Doctor Sauer officer

Gerd Bitzinger officer

James Voss officer

Martina Amsberg officer

Martin Tudor Roberts officer

Michael Stanko officer

Peter Doctor Manshausen officer

Stephen D Dunmead 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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