

GE Energy Germany GmbH ACTIVE

Germany · R1101_HRB47827

SUMMARY

GE Energy Germany GmbH is an active company registered in Germany. It has 24 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the landtag of Vorarlberg); the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47827
KYBE ID	DE-R1101_HRB47827
Status	active

RISK ASSESSMENT

43

/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 80 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GE Germany Technology GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Stefan Fischer matches **Stephan Fischer** — member of the landtag of Vorarlberg

Special-interest / adverse record

UK_DISQUALIFIED

Robert Farrell matches **Robert FARRELL**

OWNERSHIP & PEOPLE

Christian Hahn officer

Dietmar Poggi officer

Franz Hubertus Cavin Pietzsch officer

Harald E Nadorp officer

Ian McShane officer

Jens Overesch officer

Jürgen Doctor Tiedge officer

Klaus Lingelmann officer

Kurt Wintersteiner officer

Luis Manuel Ramirez Cuellar officer

Markus Gerritzmann officer

Martin Ansell officer

Melany Worchel officer

Michael Doctor Grüb officer

Michael J Derbyshire officer

Robert Farrell officer

Siegmar Nickel officer

Stefan Fischer officer

Stephan Prof. Doktoringenieur Reimelt officer

Uwe Dirk Rode officer

Werner van Wickeren officer

Wolfgang Huber officer

Franz Hubertus Cavin Pietzsch sole representation

Robert Farrell sole representation

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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