

Informa European Financial Shared Service Centre GmbH

ACTIVE

Germany · R1101_HRB49721

SUMMARY

Informa European Financial Shared Service Centre GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49721
KYBE ID	DE-R1101_HRB49721
Status	active
Registered address	Isartorplatz 4, 80331 München.

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 19 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Annemarie Hendrina Adriette Brems Authorized representative

Gareth Wright Authorized representative

Mark Henry Kerswell Authorized representative

Michael Bludau Authorized representative

Nicholas Michael Perkins Authorized representative

Rupert Hopley Authorized representative

Alfred Franz Möllenbeck officer

Annemarie Hendrina Adriette Brems officer

Glyn William Fullelove officer

Mark Henry Kerswell officer

Michael Bludau officer

René Alexander Bakker officer

Rob van Beek 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.
© KYBE · Generated 2026-08-18 · www.kybe.io