

fibre one networks GmbH ACTIVE

Germany · R1101_HRB50533

SUMMARY

fibre one networks GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50533
KYBE ID	DE-R1101_HRB50533
Status	active

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Dennis Thomas matches **Thomas Denys** — Member of Parliament in the Parliament of England

Politically exposed person

Dennis Thomas matches **Denis Thomas** — Q66499475

OWNERSHIP & PEOPLE

Dennis Thomas mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Dennis Thomas officer

Hans Christoph Herrnkind officer

Daniel Sebastian Raimer sole representation

