

Telefónica Germany Retail GmbH ACTIVE

Germany · R1101_HRB52107

SUMMARY

Telefónica Germany Retail 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 (Q66500020).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52107
KYBE ID	DE-R1101_HRB52107
Status	active
Registered address	E-Plus-Straße 1, 40472 Düsseldorf.

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Gerard Lambert matches **Gérard Lambert** — Q66500020

Politically exposed person

Gerard Lambert matches **Gérard Lambert** — Q66501478

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

Uwe Bergheim mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Cornelis Anthonius Kerremans officer

Dieter Hähle officer

Dieter Pohlmann officer

Eric Günzel officer

Gerard Lambert officer

Gerhard Gillen officer

Jens Albers officer

Jens Lappoehn officer

Kai-Uwe Doctor Laag officer

Kerstin Zander officer

Marcus Epple officer

Maria Cristina Méndez Echevarria officer

Markus Rolle officer

Mate Bacic officer

Michael Kieninger officer

Nicolas Biagosch officer

Richard Heißerer officer

Roland Gutsche officer

Stephan Kuschniok officer

Thomas Gottschlich officer

Thorsten Dirks officer

Uwe Bergheim 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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