

HSBC INKA Investment-AG TGV ACTIVE

Germany · R1101_HRB59969

SUMMARY

HSBC INKA Investment-AG TGV is an active company registered in Germany. It has 2 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by HSBC HOLDINGS PLC. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59969
KYBE ID	DE-R1101_HRB59969
Status	active
Registered address	Yorckstr.

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 93 companies

OWNERSHIP & PEOPLE

Klaus Doctor Münstermann officer

Marc Diedenhofen officer

CORPORATE GROUP (GLEIF)

Direct Parent	HSBC TRINKAUS & BURKHARDT GESELLSCHAFT FÜR BANKBETEILIGUNGEN MBH
Ultimate Parent	HSBC HOLDINGS PLC