

IMS Darwin Holding GmbH ACTIVE

Germany · R1101_HRB73901

SUMMARY

IMS Darwin Holding GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Metropolitan councillor of Lyon).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB73901
KYBE ID	DE-R1101_HRB73901
Status	active
Registered address	Willstätter Str.

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 62 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thierry Philippe matches **Thierry Philip** — Metropolitan councillor of Lyon

Politically exposed person

Thierry Philippe matches **Thierry Philip** — regional council member

OWNERSHIP & PEOPLE

Andreas Koglin Authorized representative

Peter Kolz Authorized representative

Thierry Philippe Authorized representative

Thierry Philippe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Koglin officer

Jörg Marquardt officer

Peter Kolz 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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