

In extenso Services GmbH ACTIVE

Germany · R1101_HRB78790

SUMMARY

In extenso Services GmbH is an active company registered in Germany. It has 3 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_HRB78790
KYBE ID	DE-R1101_HRB78790
Status	active
Registered address	Eupener Straße 70, 40549 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 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

Thierry Philippe mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jörg Marquardt officer

Norbert Kirchner officer

