

# HSBC Operational Services GmbH ACTIVE

Germany · R1101\_HRB84157

## SUMMARY

HSBC Operational Services GmbH is an active company registered in Germany. It has 1 director / officer 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_HRB84157    |
| KYBE ID            | DE-R1101_HRB84157 |
| Status             | active            |
| Registered address | Yorckstr.         |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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

Andrea Findhammer officer

## CORPORATE GROUP (GLEIF)

|                 |                         |
|-----------------|-------------------------|
| Direct Parent   | HSBC Continental Europe |
| Ultimate Parent | HSBC HOLDINGS PLC       |

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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