

THQ Entertainment GmbH DISSOLVED

Germany · R1402_HRB7713

SUMMARY

THQ Entertainment GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB7713
KYBE ID	DE-R1402_HRB7713
Status	dissolved
Registered address	Kimplerstraße 278, 47807 Krefeld.

RISK ASSESSMENT

28_{/100} ELEVATED 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 97 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Rory Donnelly Authorized representative

Stefan Krings Authorized representative

Axel Herr officer

Frank Krämer officer

Ian Curran officer

Markus Schneider officer

Ralf Gronwald officer

Robert Kynast officer

Rory Donnelly officer

Stefan Krings officer

Thomas Zeitner officer

Thomas Zeitner sole representation

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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