

Santander Consumer Bank Aktiengesellschaft

ACTIVE

Germany · R1504_HRB1747

SUMMARY

Santander Consumer Bank Aktiengesellschaft is an active company registered in Germany. It has 60 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB1747
KYBE ID	DE-R1504_HRB1747
Status	active
Registered address	Santander-Platz 1, 41061 Mönchengladbach.

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 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Alexandra Dempf matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Dempf matches **ALEXANDRA** · IRAN-EO13902

Politically exposed person

Axel Fischer matches **Axel Fischer** — member of the German Bundestag

Politically exposed person

Axel Fischer matches **Axel Fischer** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Alexandra Dempf officer

Alifuat Acici officer

Ali-Fuat Acici officer

Almut Heissenbüttel officer

Andreas Göttig officer

Andreas Preusche officer

Anne Blumenberg officer

Anne McKenzie officer

Arnd Doctor Verleger officer

Axel Fischer officer

Bettina Andrews officer

Bodo Brachmann officer

Carsten Ahaus officer

Christian Frey officer

Darren Lee McKenzie officer

David Bakovsky officer

Detlef Augustin officer

Dieter Abel officer

Dietmar Bischofs officer

Dirk Behneke officer

Elke Buck officer

Fatma Aksu officer

Fernando Silva Fernandez officer

Frank Bergmann officer

Gerhard Bischoff officer

Gerhard Strelow officer

Haico Geltat-Bardenheuer officer

Hans-Georg Herrmann officer

Hans-Günther Mais officer

Hans-Werner Ahrend officer

Holger Katzmarek officer

Horst Mantick officer

Jaques Schumacher officer

Jörg Pankraz officer

José Antonio Vicente Condes officer

Jürgen Aha officer

Jürgen Bechheim officer

Karl-Heinz Blistain officer

Katja Behrens officer

Klaus Hübner 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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