

Eiffage Lippe GmbH

ACTIVE

Germany · R2307_HRB7005

SUMMARY

Eiffage Lippe 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 (member of the Sejm of the Second Polish Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB7005
KYBE ID	DE-R2307_HRB7005
Status	active
Registered address	Neumühlenallee 32, 46325 Borken.

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Alexander Thomas matches **Aleksander Thomas** — member of the Sejm of the Second Polish Republic

Politically exposed person

Alexander Thomas matches **Thomas C. Alexander** — member of the State Senate of South Carolina

OWNERSHIP & PEOPLE

Jerôme Fleury Authorized representative

Olivier Loisson de Guinaumont Authorized representative

Alexander Thomas officer

Jerôme Fleury officer

Marc Legrand officer

Olivier Loisson de Guinaumont officer

Thomas Schwenzer 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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