

IHS Global GmbH ACTIVE

Germany · R2503_HRB11037

SUMMARY

IHS Global GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB11037
KYBE ID	DE-R2503_HRB11037
Status	active
Registered address	Theodor-Althoff-Str.

RISK ASSESSMENT

49_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IHS Global GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Heider officer

Christopher Guy McLoughlin officer

Frank Faschina officer

Jaspal Chahal officer

Joachim Enxing officer

Kendra L Rawls officer

Ludger Brackmann officer

Markus Frömgen officer

Michael Gingell officer

Steen Lomholt-Thomsen officer

Stephen Polk 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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