

Kingspan Insulation Verwaltungs GmbH ACTIVE

Germany · R2706_HRB5655

SUMMARY

Kingspan Insulation Verwaltungs GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB5655
KYBE ID	DE-R2706_HRB5655
Status	active

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

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

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

David Macdonald matches **David MACDONALD**

OWNERSHIP & PEOPLE

Ben Gerardus Petrus Claaszen Authorized representative

David Macdonald Authorized representative

Gerhard Sprock Authorized representative

Gerrit Rademaker Authorized representative

Hendrik Johan Bassie Authorized representative

Henricus Franciscus Maria Cremers Authorized representative

Alan Lawlor officer

Ben Gerardus Petrus Claaszen officer

Gerhard Sprock officer

Gerrit Rademaker officer

Henricus Franciscus Maria Cremers officer

Johannes Antonius Joseph Jacobs officer

Maurice M Cremers officer

Stephanus Paulus de Groot 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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