

Hogg Robinson Germany GmbH & Co. KG

ACTIVE

Germany · R3306_HRA24035

SUMMARY

Hogg Robinson Germany GmbH & Co. KG is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Chief Whip).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA24035
KYBE ID	DE-R3306_HRA24035
Status	active
Registered address	Agrippastraße 87-93, 50676 Köln.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Oppermann matches **Thomas Oppermann** — Chief Whip

Politically exposed person

Thomas Oppermann matches **Thomas Oppermann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Barbara Schneider officer

Hogg Robinson Reisen Beteiligungs-GmbH, Köln (AG Köln HRB 31502), mit der Befugnis für sich und ihre Geschäftsführer im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritte officer

Katja Schüßler officer

Thomas Oppermann 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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