

SAMSONITE Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB17066

SUMMARY

SAMSONITE Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB17066
KYBE ID	DE-R3306_HRB17066
Status	active
Registered address	Subbelrather Str.

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Arne Borrey Authorized representative

Fabio Alberto Rugarli Authorized representative

Ramesh Dungarmal Tainwala Authorized representative

Timothy Parker Authorized representative

Ramesh Dungarmal Tainwala mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Arne Borrey officer

Fabio Alberto Rugarli officer

Karlheinz Tretter	officer
Patrick Baele	officer
Patrick Beale	officer
Ramesh Dungarmal Tainwala	officer
Timothy Parker	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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