

Firmenich Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB41727

SUMMARY

Firmenich Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB41727
KYBE ID	DE-R3306_HRB41727
Status	active

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 13 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Britta Corinna Janssen officer

Britta Janssen officer

Britta Maria Janssen officer

Dieter Schürmann officer

Gabriele Rehbock officer

Mark Andrew Bailey officer

Markus Doctor Leiendecker officer

Mathias Kurt Hemberger officer

Sönke Hansen officer

Thomas Wieshofer 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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