

Renault Deutschland AG

ACTIVE

Germany · R3306_HRB43252

SUMMARY

Renault Deutschland AG is an active company registered in Germany. It has 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501223).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB43252
KYBE ID	DE-R3306_HRB43252
Status	active
Registered address	Renault-Nissan-Straße 6-10, 50321 Brühl.

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 111 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Sylvain Charbonnier matches **Sylvain Charbonnier** — Q66501223

OWNERSHIP & PEOPLE

Alfred Lang officer

Aurélie Tournan officer

Beate Mader officer

Bernd Adelsbach officer

Bodo Stöcker officer

Carsten Schopf officer

Egon Krämer officer

El Mahjoub El Khattouti officer

Holger Böhme officer

Kay Forster officer

Konrad Nave officer

Michael Bierdümpfl officer

Michael Borner officer

Oliver Christoph officer

Ralf Benecke officer

Roberto Hernández-Escoffié officer

Roland Storz officer

Stefan Schäfer officer

Sylvain Charbonnier officer

Thomas Klapper-Elleson officer

Thomas Preil officer

Uwe Kleeberg officer

Winfried Gockel 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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