

Quest Software GmbH ACTIVE

Germany · R3306_HRB50266

SUMMARY

Quest Software GmbH 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 (Member of the New Zealand Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB50266
KYBE ID	DE-R3306_HRB50266
Status	active
Registered address	Im Mediapark 4e, 50670 Köln.

RISK ASSESSMENT

43_{/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 179 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (QUEST SOFTWARE SARL · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

James McGowan matches **James McGowan** — Member of the New Zealand Parliament

OWNERSHIP & PEOPLE

Aiden Lyne Authorized representative

Anselm Joseph Paul Fonseca Authorized representative

John Michael Vaughn Authorized representative

Carl Alexander Jörg Neff mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Aiden Lyne officer

Anselm Joseph Paul Fonseca officer

Anthony Foley officer

Bradley Omar Haque officer

Brian Joseph O'Sullivan officer

Carl Alexander Jörg Neff officer

David Cramer officer

Eckhard Völcker officer

Fraser Stanley Graham officer

James McGowan officer

James Simon Pearce officer

Janet Bawcom Wright officer

Jérôme Amour Albert de Zanet officer

John Michael Vaughn officer

Jörg Dieter Wery von Limont officer

Kevin Edwin Brooks officer

Matthias Bauer officer

Scott Joseph Davidson officer

Xavier Bourgois 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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