

ENGIE Deutschland GmbH ACTIVE

Germany · R3306_HRB57515

SUMMARY

ENGIE Deutschland GmbH is an active company registered in Germany. It has 38 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by ENGIE. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB57515
KYBE ID	DE-R3306_HRB57515
Status	active
Registered address	Theodor-Althoff-Straße 41, 45133 Essen.

RISK ASSESSMENT

31_{/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 91 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schindler Deutschland GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Olga Ivanova matches **Olga Ivanova** — member of the Riigikogu

OWNERSHIP & PEOPLE

Andreas Eyd officer

Andreas Lohse officer

Anja Burde officer
Astrid Grüter officer
Barbara Kamp officer
Christian Altmann officer
Christian Fraedrich officer
Frank Doctor Hoepner officer
Gunnar Baldamus officer
Harald Volles officer
Johannes Heinrichs officer
Johann Hermann officer
Josef-Maria Niegemann officer
Jürgen Brux officer
Kamal Nand Kumar officer
Karsten Kokot officer
Kersten Karl Barth officer
Klaus Döpper officer
Klaus Drüke officer
Manfred hat nunmehr Befugnis Schmitz officer
Manfred Schmitz officer
Mathias Jessen officer
Michael Bayer officer
Michael Beyer officer
Nicolas Francois Marie Delaporte officer
Nicolas Francois Marie und Thiele Delaporte officer
Nino Manzi officer
Norbert Speckmann officer
Olga Ivanova officer
Oliver Riesenberger officer
Paolo Compagna officer
Roland Maag officer
Stephan Ringmayer officer
Thomas Henn officer
Thomas Key officer
Ulrich Lammers officer
Volker Bachmann officer
Wolfgang Breuer officer

CORPORATE GROUP (GLEIF)

Direct Parent	ENGIE
Ultimate Parent	ENGIE
Consolidated subsidiaries	2 LEI-registered

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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