

MSIG Insurance Europe AG ACTIVE

Germany · R3306_HRB75277

SUMMARY

MSIG Insurance Europe AG is an active company registered in Germany. It has 25 directors / officers on record. It has won 1 public contract in EU procurement. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75277
KYBE ID	DE-R3306_HRB75277
Status	active
Registered address	An den Dominikanern 11-27, 50668 Köln.

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Erich Hartmann matches **Erich Hartmann** — member of Landtag of Prussia

Politically exposed person

Erich Hartmann matches **Erich Hartmann** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

André Trippel officer

Christian Fink officer

Dietrich Weichelt officer

Erich Hartmann officer

Frauke Valentini officer

Georg Berten	officer
Guido Schoppmann	officer
Ingo Behrends	officer
Ingo Busse	officer
Kathrin Thursar	officer
Keisuke Ema	officer
Manfred Georg	officer
Marc André Caspers	officer
Masayuki Nagano	officer
Matthias Biesenbach	officer
Matthias Neumann	officer
Michael Degenhardt	officer
Michael Kärcher	officer
Naoki Ogihara	officer
Rolf Stoltefuß	officer
Tamara Thelen	officer
Thomas Gonser	officer
Thomas Larisch	officer
Uwe Heidrich	officer
Yuuji Uchida	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1
Top public buyer	RBB KSVA Vermögensgesellschaft mbh & Co. KG (100%)

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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