

Siemens Industry Software GmbH ACTIVE

Germany · R3306_HRB84564

SUMMARY

Siemens Industry Software GmbH is an active company registered in Germany. It has 6 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Siemens Aktiengesellschaft. Signals for review: a connected person matches a politically exposed person (Member of the Landrat of Basel-Landschaft); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB84564
KYBE ID	DE-R3306_HRB84564
Status	active
Registered address	Franz-Geuer-Str.

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Siemens Industry Software Management GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Weber matches **Thomas Weber** — Member of the Landrat of Basel-Landschaft

Politically exposed person

Thomas Weber matches **Thomas Weber** — member of the regional parliament of Vienna

OWNERSHIP & PEOPLE

Gerhard Flöck officer

Michael Zaika officer

Thomas Weber officer

Urban August officer

Volker Schwickert officer

Wolfgang Kramer officer

CORPORATE GROUP (GLEIF)

Direct Parent Siemens Aktiengesellschaft

Ultimate Parent Siemens Aktiengesellschaft

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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