

GLOBALE Rückversicherungs-Aktiengesellschaft

DISSOLVED

Germany · R3306_HRB90

SUMMARY

GLOBALE Rückversicherungs-Aktiengesellschaft is a dissolved company registered in Germany. It has 26 directors / officers on record. Signals for review: 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_HRB90
KYBE ID	DE-R3306_HRB90
Status	dissolved

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 77 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 (Deutsche Rückversicherung Aktiengesellschaft · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

André Nazarian officer

Christian Löffel officer

Doris Derichsweiler officer

Gisela Schroeder officer

Hans-Ulrich Finck officer

Helmut Doctor Schultz officer

Jan Doctor Eickstädt officer

Kay Uwe Erdmann officer

Marc Strerath officer

Margarete Gentner officer

Martin Käseborn officer

Martin Siebel officer

Michael Kahl officer

Michael Schiffbauer officer

Oliver Heck officer

Peter Böckling officer

Ralf Dahleemann officer

Ralf Kühnel officer

Ralph Bünger officer

Sabine Doctor Hauberichs officer

Sven Winter officer

Thomas Freudenstein officer

Thomas Funken officer

Wilfried Siegburg officer

Wolfgang Huber officer

Wolfgang Schatzke 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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