Siemens Energy AG

LEI 5299005CHJZ14D4FDJ62 · Jurisdiction DE · Legal form 6QQB (GLEIF code) · München, Germany

RISK SCORE	BAND	RECOMMENDED TRADE LIMIT
84/100	**Low risk**	**$400,000**

REASON CODES

- Registration active GLEIF
- 7 years trading
- Recommended limit scaled by employees (×8)
- Provisional: no financial or payment-behaviour data available for this entity yet

IDENTITY & REGISTRATION

Legal name	Siemens Energy AG GLEIF
LEI	5299005CHJZ14D4FDJ62
Jurisdiction / country	DE · Germany (city: München)
Legal form	6QQB — GLEIF legal-form code
Entity category	GENERAL
Registration status	ISSUED GLEIF
Incorporation date	2019-11-05
Years trading	7
Record as-of	2026-05-20 (GLEIF last update)

KYB VERIFICATION

Identity	Verified — legal name, LEI and jurisdiction confirmed against the GLEIF registry
Ownership	Verified — direct/ultimate parent and subsidiaries resolved via GLEIF relationships

Sanctions / PEP	**Clear** — no matches on OFAC / EU / UK / UN designation lists

OWNERSHIP & CORPORATE STRUCTURE

Ultimate parent	Siemens Energy AG (self-reported, no controlling parent) GLEIF
Direct subsidiaries	Resolved via GLEIF relationship records (available in the full report)
Relationship data	**Live** — direct/ultimate parent + subsidiary chain GLEIF relationships

SCREENING

Sanctions / PEP	**No matches** — screened against OFAC / EU / UK / UN lists via OpenSanctions OpenSanctions
Non-sanctions look-alikes	2 low-relevance results suppressed

CREDIT & PAYMENT BEHAVIOUR

Trade experience	**No contributions yet** — no participating creditor has contributed payment data for this entity
Bureau feed	**Not configured** — connect a licensed credit bureau (Creditsafe / Experian Business / D&B) to add credit score, limit and DBT

Because no financial or payment-behaviour data is connected for this entity, the score is **provisional** and capped below the top band. Contribute or connect trade/bureau data and the score re-runs at full confidence — unlocking the 85–100 band.

Score is a **modeled estimate, not a fact**. Every field carries its own source and as-of date. Screening returns candidate matches for review and is not a determination. A subject business may request a free copy and dispute any field (re-investigation within 30 days). © 2026 Octant Commercial Intelligence.