

Schneider Electric GmbH ACTIVE

Germany · R1101_HRB47852

SUMMARY

Schneider Electric GmbH is an active company registered in Germany. It has 35 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47852
KYBE ID	DE-R1101_HRB47852
Status	active
Registered address	Gothaer Straße 29, 40880 Ratingen.

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 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schneider Electric Energy GmbH · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Schneider Electric GmbH matches **Schneider GMBH**

OWNERSHIP & PEOPLE

Barbara Doctor Frei-Spreiter Authorized representative

Clemens Ewald Blum Authorized representative

Rada Ioana Rodriguez Silva Authorized representative

Clemens Ewald Blum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander von Schweinitz officer

Antonin Olivier Raoul Guez officer

Carl Tille officer

Clemens Ewald Blum officer

Daniel Andreas Klee officer

Daniel Rook officer

David Emin officer

Dieter Friedrich officer

Dirk Bussing officer

Dominique Bellot officer

Erlend-Konstantin Elstermann officer

Gabor Szondi officer

Hans Gert Hirte officer

Iris Bruckhaus officer

Jean-Marie Amann officer

Jens Roseneck officer

Joachim Heinrich Doctor Dams officer

Jürgen Siefert officer

Jürgen Weitenkopf officer

Manfred Steffen officer

Markus Hettig officer

Markus Rojewski officer

Martin Frangen officer

Michael Wolfgang Tacka officer

Michel Johannes Emanuel Arres officer

Peter Kocks officer

Rüdiger Gilbert officer

Thomas Kubitza officer

Udo Hoffmann officer

Ulf Thiele officer

Wolfgang Dornhöfer 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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