

Simyo GmbH

DISSOLVED

Germany · R1101_HRB51516

SUMMARY

Simyo GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB51516
KYBE ID	DE-R1101_HRB51516
Status	dissolved

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 190 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Schmidt matches **Martin Schmidt** — Member of the European Parliament

Politically exposed person

Martin Schmidt matches **Martin Schmidt** — member of the Volkskammer

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

Christoph Schüler officer

Guido Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Olligs officer

Guido Olligs officer

Kerstin Zander officer

Markus Rolle officer

Martin Schmidt officer

Nicolas Biagosch officer

Rolf Hansen officer

Thomas Stephan Enge officer

Vivien Heibl 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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