

Schmidt Verwaltungs GmbH ACTIVE

Germany · R1101_HRB78039

SUMMARY

Schmidt Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB78039
KYBE ID	DE-R1101_HRB78039
Status	active
Registered address	Formerstraße 47, 40878 Ratingen.

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 133 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Sebastian Schmidt matches **Sebastian Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Sebastian Schmidt Authorized representative

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.

© KYBE · Generated 2026-08-19 · www.kybe.io