

Credit Life & DEVK Vermittlungs GmbH ACTIVE

Germany · R1102_HRB10492

SUMMARY

Credit Life & DEVK Vermittlungs GmbH is an active company registered in Germany. It has 6 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by RheinLand Holding Aktiengesellschaft. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB10492
KYBE ID	DE-R1102_HRB10492
Status	active
Registered address	RheinLandplatz 1, 41460 Neuss.

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 110 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Andreas Schwarz matches **Andreas Schwarz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Michael Nerge mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Schwarz officer

Carsten Lange officer

Christoph Buchbender officer

Michael Nerge officer

Peter Schiffer officer

CORPORATE GROUP (GLEIF)

Direct Parent	RheinLand Holding Aktiengesellschaft
Ultimate Parent	RheinLand Holding Aktiengesellschaft

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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