

Mineralölhandel Der Homberger e.K. Inh. Willi Schmitz

DISSOLVED

Germany · R1202_HRA11721

SUMMARY

Mineralölhandel Der Homberger e.K. Inh. Willi Schmitz is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA11721
KYBE ID	DE-R1202_HRA11721
Status	dissolved
Registered address	Augustastr.

RISK ASSESSMENT

28/100 **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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Willi Schmitz 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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