

Josef Schmeinck GmbH

DISSOLVED

Germany · R1202_HRB17756

SUMMARY

Josef Schmeinck GmbH is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: its registered address is shared by 339 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB17756
KYBE ID	DE-R1202_HRB17756
Status	dissolved
Registered address	Kölner Str.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 339 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gerrit Jan Letink Authorized representative

Karsten Peter Doctor Gruber Authorized representative

Marcel van der Sluijs Authorized representative

Anton Gert Wiltink officer

Bernd Berthold officer

Eberhard Schöllmann officer

Georg Spoden officer

Gerrit Jan Letink officer

Heinz Schaffeld officer

Johann E Berends officer

Marcel van der Sluijs	officer
Wilfried Termath	officer
Bernd Berthold	sole representation
Georg Spoden	sole representation
Wilfried Termath	sole representation

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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