

Mike Scheffler Seniorendienste GmbH ACTIVE

Germany · R1202_HRB26295

SUMMARY

Mike Scheffler Seniorendienste GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB26295
KYBE ID	DE-R1202_HRB26295
Status	active
Registered address	Helenenstr.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Christian Franke matches **Christian Franke** — member of the Reichstag of Nazi Germany

Politically exposed person

Christian Franke matches **Christian Franke** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Mike Scheffler Authorized representative

Christian Franke officer

