

P. Schulte-Stemmerk Dämmtechnik Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1202_HRB9771

SUMMARY

P. Schulte-Stemmerk Dämmtechnik Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB9771
KYBE ID	DE-R1202_HRB9771
Status	dissolved
Registered address	Friedrich-Liszt-Str.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Felix Schuh + Co. Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Georg Müller matches **Georg Müller** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Bernard Maurice Ghislain Theunissen officer

Friedhelm Klinkhardt officer

Georg Müller officer

Gerhard Jechalke officer

Jochen Beck officer

Jürgen Middendorf officer

Martin Doctor Niederkrüger officer

Rainer Bolz 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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