

Smeets Ferry GmbH

ACTIVE

Germany · R1304_HRB14482

SUMMARY

Smeets Ferry GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB14482
KYBE ID	DE-R1304_HRB14482
Status	active
Registered address	Am Pattberg 20, 47445 Moers.

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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Laurentius Thomas Jacobus Gerardus Smeets Authorized representative

Christina Peters 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.
© KYBE · Generated 2026-08-19 · www.kybe.io