

SMB-Schnittblumenmärkte GmbH Berlin

ACTIVE

Germany · R1304_HRB9668

SUMMARY

SMB-Schnittblumenmärkte GmbH Berlin is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9668
KYBE ID	DE-R1304_HRB9668
Status	active
Registered address	Veilingstraße B 147, 47638 Straelen.

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 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Bader mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jürgen Klümpen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gertruda Petronella Maria Swinkels officer

Josef Danners officer

Jürgen Klümpen officer

Lutz Danners officer

Michael Maas 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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