

Familie Schmitz Vermögensverwaltung Klosterhof GmbH & Co.KG. ACTIVE

Germany · R1402_HRA6094

SUMMARY

Familie Schmitz Vermögensverwaltung Klosterhof GmbH & Co.KG. is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRA6094
KYBE ID	DE-R1402_HRA6094
Status	active
Registered address	Moorenring 29, 47906 Kempen.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Ralf Schmitz Gesellschaft mit beschränkter Haftung, Kempen (AG Krefeld HRB 9021). officer

Ralf Schmitz Management GmbH, Kempen (Amtsgericht Krefeld HRB 9021). officer

Schmitz Grundbesitz Verwaltungs GmbH, Kempen (Amtsgericht Krefeld HRB 14612). 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