

Wilhelm Schulz GmbH

ACTIVE

Germany · R1402_HRB1493

SUMMARY

Wilhelm Schulz GmbH is an active company registered in Germany. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB1493
KYBE ID	DE-R1402_HRB1493
Status	active
Registered address	Kuhleshütte 111, 47809 Krefeld.

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 83 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wolfgang Schulz GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Alexander Penner matches **PENTYA, Alexander** · aka

Sanctions match

UA_NSDC

Alexander Penner matches **Pentia Aleksandr** · 726/2022

OWNERSHIP & PEOPLE

Luca Schulz Authorized representative

Alexander Penner officer

Daniel Kölling officer

Dirk te Heesen officer

Egbert Eiger officer

Ernst von Bihl officer

Iris Doctor Rommerskirchen officer

Luca Schulz officer

Mark Theodor Kotthoff officer

Rainer Floeth officer

Roger Paul Becker officer

Ruth Beyer officer

Werner Claßen officer

Wolfgang Schulz 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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