

schröter managed services GmbH ACTIVE

Germany · R1402_HRB429

SUMMARY

schröter managed services GmbH is an active company registered in Germany. It has 3 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.	R1402_HRB429
KYBE ID	DE-R1402_HRB429
Status	active
Registered address	Medienstraße 2, 47807 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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schröter GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Seidel matches **Martin Seidel** — member of the Reichstag of Nazi Germany

OWNERSHIP & PEOPLE

Armin Schröter officer

Horst Schröter officer

Martin Seidel officer

