

S c h e r p e Verwaltung Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1402_HRB511

SUMMARY

S c h e r p e Verwaltung Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB511
KYBE ID	DE-R1402_HRB511
Status	dissolved
Registered address	Otto-Brenner-Straße 32, 52353 Düren.

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

Andreas Ritter Authorized representative

Andreas Ritter officer

Andreas Seidenzahl officer

Christian Scherpe officer

Heinrich Peters officer

Ralf Hohmann officer

Richard Scherpe 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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