

Schönmackers Umweltdienste Verwaltung GmbH

DISSOLVED

Germany · R1402_HRB9276

SUMMARY

Schönmackers Umweltdienste Verwaltung GmbH is a dissolved company registered in Germany. It has 5 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_HRB9276
KYBE ID	DE-R1402_HRB9276
Status	dissolved
Registered address	Am Selder 9, 47906 Kempen.

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 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schönmackers Unternehmensdienste Verwaltung GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Jörg Wagner matches **Wagner Group** · HR

Sanctions match

EU_FSF

Jörg Wagner matches **Vagner Group** · UKR

Sanctions match

EU_FSF

Jörg Wagner matches **Vagner Group** · HR

OWNERSHIP & PEOPLE

Frank Kölkes Authorized representative

Hermann-Josef Selder officer

Jörg Wagner officer

Klaus Niesmann officer

Wolfgang Elsen 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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