

NEW Schwalm-Nette GmbH DISSOLVED

Germany · R1504_HRB13413

SUMMARY

NEW Schwalm-Nette GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB13413
KYBE ID	DE-R1504_HRB13413
Status	dissolved

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Markus Barczik mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Tafil Pufja mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Paulus Rutten mit der Befugnis im Namen der Gesellschaft mit sich oder als

Herbert Gockel officer

Markus Barczik officer

Paulus Rutten officer

Tafil Pufja 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