

Scheidt & Bachmann GmbH

ACTIVE

Germany · R1504_HRB2125

SUMMARY

Scheidt & Bachmann GmbH is an active company registered in Germany. It has 16 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB2125
KYBE ID	DE-R1504_HRB2125
Status	active
Registered address	Breite Straße 132, 41238 Mönchengladbach.

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 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Scheidt & Bachmann Service GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Poos officer

Frank Spanholtz officer

Gerd Diplomingenieur Röttger officer

Gerd Straetener officer

Heinz-Jürgen Klomp officer

Jörg Maria Johannes Diplomingenieur Heilingbrunner officer

Josef Doctor Spieler officer

Kai Doctor Kammers	officer
Manfred Feiter	officer
Markus Schneider	officer
Martin Kammler	officer
Oliver Peter Hörkens	officer
Oliver Walter Franz	officer
Peter Schneck	officer
Steffen Henning	officer
Uwe Brünner	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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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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