

IRW Industrieservice Reinigung + Wartung GmbH

ACTIVE

Germany · R1608_HRB12896

SUMMARY

IRW Industrieservice Reinigung + Wartung GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB12896
KYBE ID	DE-R1608_HRB12896
Status	active
Registered address	Falkenberg 1, 40699 Erkrath.

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 190 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Schmidt matches **Martin Schmidt** — Member of the European Parliament

Politically exposed person

Martin Schmidt matches **Martin Schmidt** — member of the Volkskammer

OWNERSHIP & PEOPLE

Volker Scholz Authorized representative

Carsten Kettler Managing director

Gerd Schneider Managing director

Andreas Stecher officer

Carsten Kettler officer

Gerd Schneider officer

Herbert Behrendt officer

Jörg-Dieter Biernetzki officer

Marcus Krumpholz officer

Martin Schmidt officer

Roland Dieter Schmidt officer

Thorsten Droste 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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