

Scheven GmbH

ACTIVE

Germany · R1608_HRB13158

SUMMARY

Scheven 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 Reichstag of Nazi Germany); its registered address is shared by 650 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB13158
KYBE ID	DE-R1608_HRB13158
Status	active
Registered address	Max-Planck-Str.

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 650 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Robert Bauer matches **Robert Bauer** — member of the Reichstag of Nazi Germany

Politically exposed person

Robert Bauer matches **Robert Bauer** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Guido Helmig mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexander Klöcker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Schiffers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Klöcker officer

Bernd Christoph Hänschke officer

Frank Schiffers officer

Guido Helmig officer

Hans-Michael Göpfert officer

Ralf Schüll officer

Robert Bauer officer

Stefanie Hirschberg officer

Thomas Kuttig 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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