

Dipl.-Ing. W. Schmidt Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1608_HRB14786

SUMMARY

Dipl.-Ing. W. Schmidt Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 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.	R1608_HRB14786
KYBE ID	DE-R1608_HRB14786
Status	active
Registered address	Schorberger Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 112 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S+G Baubetreuungs-Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Rauhaus officer

Thomas Schmitz officer

Bernhard Rauhaus sole representation

Lukas Henningsen sole representation

