

C.Ed. Schulte Gesellschaft mit beschränkter Haftung Zylinderschlossfabrik

ACTIVE

Germany · R1608_HRB17178

SUMMARY

C.Ed. Schulte Gesellschaft mit beschränkter Haftung Zylinderschlossfabrik is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB17178
KYBE ID	DE-R1608_HRB17178
Status	active
Registered address	Friedrichstraße 243, 42551 Velbert.

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 91 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Stefanescu matches **Stefanyuk Aleksandr** · 726/2022

OWNERSHIP & PEOPLE

Eckhart Leptien Bei Rechtsgeschäften zwischen der Gesellschaft und der Firma

Alexander Stefanescu officer

Alfredo Neumann officer

Bernd Becker officer

Dirk Bergmann officer

Eckhart Leptien officer

Friedhelm Ulm officer

Kurt Jäger officer

Richard Rackl 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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