

Schmidt, Kranz & Co. Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1608_HRB17334

SUMMARY

Schmidt, Kranz & Co. Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 8 directors / officers on record. It is the consolidating parent of 8 other LEI-registered entities. Signals for review: its registered address is shared by 4,264 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB17334
KYBE ID	DE-R1608_HRB17334
Status	active
Registered address	Hauptstr.

RISK ASSESSMENT

29_{/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 4,264 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Hans-Caspar - genannt Caspar - Doctor Glinz Authorized representative

Mortimer Glinz Authorized representative

Mortimer Glinz Managing director

Arno Fehler officer

Dirk Thoene officer

Friedhelm Bornkessel officer

Pia Sophie Glinz officer

Pia Sophie Yankah officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries 8 LEI-registered

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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