

# K & V Schuh-Einzelhandels GmbH ACTIVE

Germany · R1608\_HRB19147

## SUMMARY

K & V Schuh-Einzelhandels GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1608_HRB19147    |
| KYBE ID            | DE-R1608_HRB19147 |
| Status             | active            |
| Registered address | Wasserstr.        |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 78 companies

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Heinrich Traude Authorized representative

Hermann-Josef Richter Authorized representative

Peter Prange Authorized representative

Uwe Gradias Authorized representative

Hermann-Josef Richter officer

Peter Prange 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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