

Schneiderei GmbH

ACTIVE

Germany · R1608_HRB24299

SUMMARY

Schneiderei GmbH is an active company registered in Germany. It has 3 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_HRB24299
KYBE ID	DE-R1608_HRB24299
Status	active
Registered address	Kärntener Straße 19, 42697 Solingen.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Schneiderei Verwaltungs GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

Schneiderei GmbH matches **Schneider GMBH**

OWNERSHIP & PEOPLE

Sascha Wien Authorized representative

Sascha Wien mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Philippe Castaignos officer

