

Schmittenberg Beteiligungs GmbH ACTIVE

Germany · R1608_HRB5820

SUMMARY

Schmittenberg Beteiligungs GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB5820
KYBE ID	DE-R1608_HRB5820
Status	active

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Rieder mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Paul Janßen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerd Ritter officer

Peter Paul Janßen 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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