

Schlasse GmbH

ACTIVE

Germany · R1608_HRB6418

SUMMARY

Schlasse GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB6418
KYBE ID	DE-R1608_HRB6418
Status	active
Registered address	Bahnstr.

RISK ASSESSMENT

28/100 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.

Shared registered address +12
Address shared by 178 companies

Business fragmentation +16
A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Walber officer

Andrea Velte officer

Hans Jochen Krieger officer

Karlheinz Lohmann officer

Volker Koch 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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