

Seniorenresidenz Bad Salzuflen GmbH ACTIVE

Germany · R1608_HRB9398

SUMMARY

Seniorenresidenz Bad Salzuflen GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB9398
KYBE ID	DE-R1608_HRB9398
Status	active
Registered address	Unterdörnen 101, 42283 Wuppertal.

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.

Clustered address

Address shared by 32 companies

+6

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Frank Schmidt matches **Frank Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Frank Schmidt Authorized representative

Gerhard Otto Authorized representative

Karin Grote Authorized representative

Frank Schmidt officer

Gerhard Otto officer

