

# Schmallenberger Sauerland Tourismus GmbH

ACTIVE

Germany · R1901\_HRB2335

## SUMMARY

Schmallenberger Sauerland Tourismus GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landrat of Basel-Landschaft).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R1901_HRB2335    |
| KYBE ID          | DE-R1901_HRB2335 |
| Status           | active           |

## RISK ASSESSMENT

**7** /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 8 companies

## SCREENING

### Politically exposed person

Thomas Weber matches **Thomas Weber** — Member of the Landrat of Basel-Landschaft

### Politically exposed person

Thomas Weber matches **Thomas Weber** — member of the regional parliament of Vienna

## OWNERSHIP & PEOPLE

Bernhard Halbe officer

Hubertus Schmidt officer

Schmidt Hubertus officer

Thomas Weber officer

