

S-Verwaltungs GmbH

ACTIVE

Germany · R2108_HRB10142

SUMMARY

S-Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB10142
KYBE ID	DE-R2108_HRB10142
Status	active
Registered address	Am Homberg 3, 32049 Herford.

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 4 companies

SCREENING

Sanctions match

OFAC

S-Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Sanctions match

OFAC

S-Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

S-Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Sieghard Schöneberg Authorized representative

