

Verpackungs-GmbH & Co. KG Schulte DISSOLVED

Germany · R2201_HRA5408

SUMMARY

Verpackungs-GmbH & Co. KG Schulte is a dissolved 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 Landtag of Tyrol); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA5408
KYBE ID	DE-R2201_HRA5408
Status	dissolved

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VKG Schulte Verwaltungs-GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Franz Fischer matches **Franz Fischer** — member of the Landtag of Tyrol

Politically exposed person

Franz Fischer matches **Franz Fischer** — Member of Abgeordnetenhaus

OWNERSHIP & PEOPLE

Engelbert Josef Schulte Authorized representative

Erich Fischer officer

Franz Fischer officer

Uwe Sawinski 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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