

Schröder GmbH

DISSOLVED

Germany · R2201_HRB12927

SUMMARY

Schröder GmbH 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 Bulgarian National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB12927
KYBE ID	DE-R2201_HRB12927
Status	dissolved
Registered address	Werderstr.

RISK ASSESSMENT

43_{/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 77 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sirin & Schröder GmbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Mustafa Hassan matches **Mustafa Hasan** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Johannes Schröer	Authorized representative
Mustafa Hassan	Authorized representative
Johannes Schröer	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Johannes Schröer	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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