

Schütze GmbH

ACTIVE

Germany · R2307_HRB6618

SUMMARY

Schütze GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB6618
KYBE ID	DE-R2307_HRB6618
Status	active

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas Gerard Neville Authorized representative

Detlev Moosdorf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Detlev Moosdorf officer

Frank Preuß officer

Ralf Schütze officer

Siegfried Schütze 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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