

Schmalz GmbH & Co. KG

ACTIVE

Germany · R2402_HRA14006

SUMMARY

Schmalz GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA14006
KYBE ID	DE-R2402_HRA14006
Status	active
Registered address	Oberste-Wilms-Str.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

Schmalz Beteiligungsgesellschaft mbH, Dortmund (Amtsgericht Dortmund HRB 22338), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertret officer

Schmalz Verwaltungs-GmbH, Dortmund (AG Dortmund HRB 8571). 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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