

T.O.P. Schmidt Verwaltungsgesellschaft mbH

ACTIVE

Germany · R2402_HRB13335

SUMMARY

T.O.P. Schmidt Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB13335
KYBE ID	DE-R2402_HRB13335
Status	active
Registered address	Höffkerstr.

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 138 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P & S Vermögensverwaltungsgesellschaft mbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dieter Schmidt Authorized representative

Oliver Schmidt Authorized representative

Thomas Ruhfus 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.

© KYBE · Generated 2026-08-19 · www.kybe.io