

Schulze Mobile GmbH

ACTIVE

Germany · R2402_HRB27374

SUMMARY

Schulze Mobile GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB27374
KYBE ID	DE-R2402_HRB27374
Status	active
Registered address	Wittener Str.

RISK ASSESSMENT

28_{/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 125 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Sven Schulze matches **Sven Schulze** — Member of the European Parliament

OWNERSHIP & PEOPLE

Sven Schulze Authorized representative

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