

Schmitz Beteiligungs- und Verwaltungsgesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2602_HRB577

SUMMARY

Schmitz Beteiligungs- und Verwaltungsgesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB577
KYBE ID	DE-R2602_HRB577
Status	active

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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Frank Wilfried Gorissen officer

Heiko Drawe officer

Jens Kerschling officer

Jürgen Putsch officer

Stefan Bender officer

Steffen Blank officer

Winfried Rietz officer

Wolfgang Bollin 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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