

SCHÖNEWEISS & CO GmbH ACTIVE

Germany · R2602_HRB74

SUMMARY

SCHÖNEWEISS & CO GmbH is an active company registered in Germany. It has 20 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB74
KYBE ID	DE-R2602_HRB74
Status	active
Registered address	Delsterner Straße 170, 58091 Hagen.

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 54 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Francisco Javier Currás Martínez matches **FRANCISCO XAVIER MARTINEZ**

Sanctions match

US_CSL

Francisco Javier Currás Martínez matches **FRANCISCO XAVIER MARTINEZ**

OWNERSHIP & PEOPLE

Burkard Rausch Authorized representative

Edmundo Fernandez Authorized representative

Francisco Javier Currás Martínez Authorized representative

Rolf Wirfler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Dipl.-Kaufmann Voss officer

Burkard Rausch officer

Dieter Bolz officer

Edmundo Fernandez officer

Francisco Javier Currás Martínez officer

Francisco Jose Espinosa Munoz officer

Frank Krüger officer

Frank Laudehr officer

Gebhard Glessing officer

Javier Telleria Basañez officer

Michael Doktoringenieur Muckelbauer officer

Ronald Doctor Rittmann officer

Rüdiger Korte officer

Stefan Günther officer

Thomas Körner officer

Wolfgang Diplomingenieur Schröder 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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