

Selve GmbH & Co. KG

ACTIVE

Germany · R2604_HRA4259

SUMMARY

Selve GmbH & Co. KG is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Parliamentary Secretary in Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRA4259
KYBE ID	DE-R2604_HRA4259
Status	active
Registered address	Werdohler Landstraße 286, 58513 Lüdenscheid.

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 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Christian Schmidt matches **Christian Schmidt** — Parliamentary Secretary in Germany

Politically exposed person

Christian Schmidt matches **Christian Schmidt** — member of the German Bundestag

Politically exposed person

Olaf Scholz matches **Olaf Scholz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Böck officer

Christian Herbert Pfeffer officer

Christian Schmidt officer

Gisbert Jung officer

Johannes Wilhelm Paul officer

Olaf Scholz officer

Selve Verwaltungs-GmbH, Lüdenscheid (Amtsgericht Iserlohn HRB 6170). 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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